

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 353242

Entity Name: DON GALLAGHER, INC.

**FILED**  
**Jul 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

40 MINNEHAHA CIRCLE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

40 MINNEHAHA CIRCLE  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 59-1273518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLAGHER, DONALD G  
40 MINNEHAHA CIRCLE  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

GALLAGHER, GERALDINE  
40 MINNEHAHA CIRCLE  
MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALDINE GALLAGHER

07/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GALLAGHER, GERALDINE  
Address: 40 MINNEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

Title: VP  
Name: GALLAGHER MCIVER, KATHLEEN  
Address: 40 MINNEHAHA CIRCLE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALDINE GALLAGHER

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date