2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # 552276** TOM GALLAGHER AUTO & MARINE, INC. Principal Place of Business Mailing Address PO BOX 743 TAVERNIER FL 33070 91825 US HWY 1 TAVERNIER FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1814827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GALLAGHER, THOMAS F. Street Address (P.O. Box Number is Not Acceptable) TARPON AVE & OCEAN VIEW P.O.BOX 743 TAVERNIER FL 33070 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete HITTE Ititi GALLAGHER, THOMAS F. NAME NAME U00000686918 TARPON AVE, & OCEAN VIEW STREET ADDRESS STREET ADDRESS 04/10/07-80019-013 150.00 TAVERNIER FL CHY-ST-7IP CHY-ST-7IP ST Change ☐ Addition 1811 ☐ Delete HDE GALLAGHER, GAE A. NAME TARPON AVE. & OCEAN VIEW STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-/JP CHY-S1-7IP ☐ Change ☐ Addition THILE ☐ Delete HITE. GALLAGHER, THOMAS G NAME NAME 167 COCOA DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIF TAVERNIER FL 33070 CITY-SI-ZIP ☐ Change Addition 1011 ☐ Defete NAME NAMI STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CHY-SI-7P ☐ AddItion Delete ☐ Change maHILL NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/2 CHY-SI-7IP Change Addition HIRE HILL Delete NAMI' NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: Dallaglan Gae A. Gallagher 3-28-07 305 367-4838 SIGNATURE AND TYPED OR PRINTED WITE OF SIGNING OFFICER OR DIRECTOR DIRECTOR

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under each; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.