

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004538

FILED
Feb 04, 2011
Secretary of State

Entity Name: T GALLAGHER ENTERPRISES, INC.

Current Principal Place of Business:

15722 WOODSHED PL.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15722 WOODSHED PL.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3296723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, THOMAS P
3837 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

GALLAGHER, THOMAS P
15722 WOODSHED PLACE
TAMPA, FL 33624 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: GALLAGHER, THOMAS P
Address: 15722 WOODSHED PLACE
City-St-Zip: TAMPA, FL 33624

Title: PRES
Name: GALLAGHER, THOMAS P
Address: 15722 WOODSHED PLACE
City-St-Zip: TAMPA, FL 33624

Title: VCHR
Name: GALLAGHER, KAREN T
Address: 15722 WOODSHED PLACE
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: GALLAGHER, KAREN T
Address: 15722 WOODSHED PLACE
City-St-Zip: TAMPA, FL 33624

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: THOMAS GALLAGHER

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date