

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39391

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE J. GALLAGHER CORPORATION

Current Principal Place of Business:

7539 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

7539 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 59-2284292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARO, MARYANN
7539 HIGH RIDGE RD.
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GALLAGHER, JAMES F
Address: 7539 HIGH RIDGE RD.
City-St-Zip: BOYNTON BCH, FL 33426

Title: CP
Name: MARINARO, MARYANN
Address: 7539 HIGH RIDGE RD.
City-St-Zip: BOYNTON BCH, FL 33426

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: MARYANN MARINARO

CP

04/25/2011

Electronic Signature of Signing Officer or Director

Date