

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39869

FILED
Jan 10, 2012
Secretary of State

Entity Name: GALLAGHER ENGINEERING CORPORATION

Current Principal Place of Business:

8525 NW 53RD TERRACE. 105
MIAMI, FL 33166 US

New Principal Place of Business:

3630 SW 23 STREET
MIAMI, FL 33145 US

Current Mailing Address:

8525 NW 53RD TERRACE. 105
MIAMI, FL 33166 US

New Mailing Address:

3630 SW 23 STREET
MIAMI, FL 33145 US

FEI Number: 59-2477873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD POWELL
8525 NW 53 TERRACE #105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARNOLD POWELL
3630 SW 23 STREET
MIAMI, FL 33145 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, ROBERT L
Address: 701 S OLIVE AVENUE #2110
City-St-Zip: WPB, FL 33401

Title: V
Name: GALLAGHER, LORETTA A
Address: 701 S OLIVE AVENUE #2110
City-St-Zip: WPB, FL 33401

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: LORETTA GALLAGHER

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date