2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P00000029688 1. Entity Name GALLAGHER & SONS, INC. Principal Place of Business Mailing Address 8655 104TH AVENUE 8655 104TH AVENUE VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 65-1024131 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, JENNIFER B Street Address (P.O. Box Number is Not Acceptable) 8655 104TH AVENUE VERO BEACH FL 32967 City Zip Codo 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registored Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HIRE ☐ Change Addition GALLAGHER, JENNIFER B NAME NAME 8655 104TH AVENUE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change Addilion GALLAGHER, JOHN JR NAME NAME 8655 104TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY - ST - ZIP CITY - ST- ZIP THE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-OT-ZIP CHY SI-ZIP= TIME ☐ Delete TITLE ☐ Change Continua C NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IJŒ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP U00000703546 □ Change □ 04/20/07-80145-007 150.00 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.