

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029688

Entity Name: GALLAGHER & SONS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

9948 80TH TERR
LIVE OAK, FL 32060

New Principal Place of Business:

9948 80TH TERR
LIVE OAK
LIVE OAK, FL 32060 US

Current Mailing Address:

P.O. BOX 1030
LIVE OAK, FL 32064

New Mailing Address:

P.O. BOX 1030
LIVE OAK
LIVE OAK, FL 32064 US

FEI Number: 65-1024131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JENNIFER B
9948 80TH TERR
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

GALLAGHER, JENNIFER B
9948 80TH TERR
LIVE OAK
LIVE OAK, FL 32060 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: JENNIFER B GALLAGHER

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLAGHER, JENNIFER B
Address: P.O. BOX 1030
City-St-Zip: LIVE OAK, FL 32064 US

Title: VP
Name: GALLAGHER, JOHN JR
Address: P.O. BOX 1030
City-St-Zip: LIVE OAK, FL 32064 US

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: JENNIFER B GALLAGHER

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date