2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045938

Entity Name: GALLAGHER & COMPANY, P.A.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 GULF BREEZE PARKWAY

SUITE 357

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

1101 GULF BREEZE PARKWAY SUITE 357 GULF BREEZE, FL 32561 US

FEI Number: 59-3476459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, WILLIAM F
301 AVENIDA 14
PENSACOLA BEACH, FL 32561
US
GALLAGHER, WILLIAM F
1101 GULF BREEZE PKWY
357

GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 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: W FLYNT GALLAGHER 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GALLAGHER, WILLIAM F Address: 4940 HICKORY SHORES BLVD City-St-Zip: GULF BREEZE, FL 32563 US

Title: D

Name: GALLAGHER, LAURIE N
Address: 4940 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563 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: W FLYNT GALLAGHER P 01/05/2012