

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90007 034 ***150.00

DOCUMENT # P01000051324

1. Entity Name

GALLAGHER CONSTRUCTION, INC.



Principal Place of Business

4085 HANCOCK BRIDGE PARKWAY
111156
FT MYERS, FL 33903

Mailing Address

4085 HANCOCK BRIDGE PARKWAY
111156
FT MYERS, FL 33903

GALLAGHER CONSTRUCTION
4085 HANCOCK BRIDGE PKWY
SUITE 111-156
NORTH FORT MYERS, FL 33903

44030867



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1108298

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GALLAGHER, JAMES F
STREET ADDRESS 4123 SW 17TH PLACE
CITY-ST-ZIP CAPE CORAL, FL 33914

TITLE ☒ Change ☐ Addition
NAME 8504 JENNIFER CAY
STREET ADDRESS N. Fort Myers FL 33903
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME GALLAGHER, RAYMOND P
STREET ADDRESS 4123 SW 17TH PLACE
CITY-ST-ZIP CAPE CORAL, FL 33914

TITLE ☒ Change ☐ Addition
NAME 6215W 31 Terr
STREET ADDRESS Cape Coral FL 33914
CITY-ST-ZIP

TITLE STD ☒ Delete
NAME GALLAGHER, CHRISTOPHER J
STREET ADDRESS 4123 SW 17TH PLACE
CITY-ST-ZIP CAPE CORAL, FL 33914

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Gallagher 7/16/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #