

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000051324

**FILED**  
**Jun 28, 2010**  
**Secretary of State**

**Entity Name:** GALLAGHER CONSTRUCTION, INC.

**Current Principal Place of Business:**

4085 HANCOCK BRIDGE PARKWAY  
111-156  
FT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

4085 HANCOCK BRIDGE PARKWAY  
111-156  
FT MYERS, FL 33903

**New Mailing Address:**

**FEI Number:** 65-1108298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLIFFORD, ELLEN W ATTORNE  
3327 SE 18TH AVENUE  
CAPE CORAL, FL 33904 US

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

GALLAGHER, JAMES  
4085 HANCOCK BR PKWY  
111-156  
NFTM, FL 33903 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: JAMES GALLAGHER

06/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GALLAGHER, JAMES F  
Address: 8504 JENNEY CAE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD  
Name: GALLAGHER, RAYMOND P  
Address: 621 SW 31 TERR  
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES GALLAHER

PD

06/28/2010

Electronic Signature of Signing Officer or Director

Date