

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101214

Entity Name: M.A. GALLAGHER CORP.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2797 NE 21 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2797 NE 21 TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 06-1649262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MICHAEL
2797 NE 21 TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GALLAGHER, MICHAEL A
2797 NE 21 TERRACE
LIGHTHOUSE POINT, FL 33064 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: M. A. GALLAGHER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GALLAGHER, MICHAEL
Address: 2797 NE 21 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: M. A. GALLAGHER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date