

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137513

FILED
Jan 18, 2012
Secretary of State

Entity Name: GALLAGHER INVESTMENT GP, INC.

Current Principal Place of Business:

1017 FRANKLAND RD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1017 FRANKLAND RD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 32-0128668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLAGHER, GARY E
Address: 1017 FRANKLAND RD.
City-St-Zip: TAMPA, FL 33629

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: GARY GALLAGHER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date