

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037403

FILED
Apr 21, 2008
Secretary of State

Entity Name: GALLAGHER LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

417 NORTHEAST 10TH AVENUE
POMPANO BEACH, FL 330606433 FL

New Principal Place of Business:

8103 NORTHWEST 75TH AVENUE
TAMARAC, FL 333214828 FL

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 FL

New Mailing Address:

FEI Number: 20-2478730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JEFFREY J
417 NORTHEAST 10TH AVENUE
POMPANO BEACH, FL 330606433 US

Name and Address of New Registered Agent:

GALLAGHER, JEFFREY J
8103 NORTHWEST 75TH AVENUE
TAMARAC, FL 333214828 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: JEFFREY J. GALLAGHER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, JEFFREY J
Address: 417 NORTHEAST 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330606433 US

Title: VP () Delete
Name: GALLAGHER, JENIFER J
Address: 417 NORTHEAST 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 330606433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, JEFFREY J
Address: 8103 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 333214828 US

Title: VP (X) Change () Addition
Name: GALLAGHER, JENIFER J
Address: 8103 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 333214828 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J. GALLAGHER

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04/21/2008

Electronic Signature of Signing Officer or Director

Date