2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145026

FILED Feb 21, 2012 Secretary of State

Entity Name: DAVID GALLAHER'S GUNG FU INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

17433 ALICO CENTER RD. #3 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17433 ALICO CENTER RD. #3 FT. MYERS, FL 33967

FEI Number: 76-0809666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLAHER, TONI L VTD 17433 ALICO CENTER RD. #3 FT. MYERS, FL 33967 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: GALLAHER, DAVID

Address: 17433 ALICO CENTER RD. #3 City-St-Zip: FT. MYERS, FL 33967

Title: VTD

Name: GALLAHER, TONI Address: 18541 HOLLY RD. City-St-Zip: FT. MYERS, FL 33967

Title: SECT

Name: GALLAHER, DAVID H Address: 18541 HOLLY RD. City-St-Zip: FT. MYERS, FL 33967

Title: TREA

 Name:
 GALLAHER, TONI L

 Address:
 18541 HOLLY RD.

 City-St-Zip:
 FT. MYERS, FL 33967

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: TONI L. GALLAHER VTD 02/21/2012