

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148620

Entity Name: GALLACHER U.S. HOLDINGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

43344 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

622 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

43344 HWY 27
DAVENPORT, FL 33837 US

New Mailing Address:

622 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 US

FEI Number: 20-3745839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANET, GALLACHER
43344 HWY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

JANET, GALLACHER
622 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 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: JANET GALLACHER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLACHER, DAVID J
Address: 43344 HWY 27
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP () Delete
Name: GALLACHER, JANET A
Address: 43344 HWY 27
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLACHER, DAVID J
Address: 622 FAIRHAVEN DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP (X) Change () Addition
Name: GALLACHER, JANET A
Address: 622 FAIRHAVEN DRIVE
City-St-Zip: DAVENPORT, FL 33837 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: JANET GALLACHER

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date