

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024546

Entity Name: LEWIS GALLAGHER, P.A.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

320 PLAZA REAL
205
BOCA RATON,, FL 33432 US

Current Mailing Address:

PO BOX 811751
BOCA RATON, FL 33481 US

New Principal Place of Business:

380 SE MIZNER BLVD
1709
BOCA RATON,, FL 33432 US

New Mailing Address:

FEI Number: 26-1791318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LEWIS
320 PLAZA REAL
205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GALLAGHER, LEWIS
380 SE MIZNER BLVD
1709
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, LEWIS
Address: 380 SE MIZNER BLVD #1709
City-St-Zip: BOCA RATON, FL 33432

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: LEWIS GALLAGHER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date