2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031522

Entity Name: JIMMY GALLIHER, INC.

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 802 SW 4TH AVE CAPE CORAL, FL 33991 **Current Mailing Address: New Mailing Address:** 802 SW 4TH AVE CAPE CORAL, FL 33991 FEI Number: 33-1158307 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: GALLIHER, JAMES E 802 SW 4TH AVE CAPE CORAL, FL 33991 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GALLIHER, JAMES E

 Address:
 802 SW 4TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33991

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: JAMES E. GALLIHER CEO 03/03/2011