2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000037500

FILED Aug 08, 2012 Secretary of State

Entity Name: GALLAGHER ENTERPRISES OF DAYTONA BEACH, INC.

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

272 CUMBERLAND AVENUE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

272 CUMBERLAND AVENUE ORMOND BEACH, FL 32174

FEI Number: 20-8854008 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:

LANEY, SONYA 5131 S. RIDGEWOOD AVE A

PORT ORANGE, FL 32127 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: MGMR

Name: GALLAGHER, DANNY
Address: 272 CUMBERLAND AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGM

Name: GALLAGHER, LISA

Address: 272 CUMBERLAND AVENUE City-St-Zip: ORMOND BEACH, FL 32174

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: DANNY GALLAGHER MGMR 08/08/2012