

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007312

FILED
Feb 09, 2012
Secretary of State

Entity Name: ROBERT GALLAGHER INC.

Current Principal Place of Business:

2901 S. BAYSHORE DR.
1-H
MIAMI, FL 33133

New Principal Place of Business:

3326 MARY STREET
200
MIAMI, FL 33133

Current Mailing Address:

2901 S. BAYSHORE DR.
1-H
MIAMI, FL 33133

New Mailing Address:

3326 MARY STREET
200
MIAMI, FL 33133

FEI Number: 26-4106578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSHWA, ROY E
1810 N W 88TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: MR
Name: GALLAGHER, ROBERT S
Address: 2901 S. BAYSHORE DR. 1-H
City-St-Zip: MIAMI, FL 33133

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: ROBERT S GALLAGHER

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date