

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014732

FILED
Feb 18, 2010
Secretary of State

Entity Name: GALLAGHER EQUIPMENT LEASING, INC.

Current Principal Place of Business:

1065 NASH DRIVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1065 NASH DRIVE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-4294838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MATTHEW
1065 NASH DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GALLAGHER, MATTHEW G
1065 NASH DRIVE
CELEBRATION, FL 34747 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: MATTHEW G GALLAGHER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, MATTHEW G
Address: 1065 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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: MATTHEW G GALLAGHER

MR

02/18/2010

Electronic Signature of Signing Officer or Director

Date