2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078736

Entity Name: ROBERT M. GALLAGHER CORP.

FILED Apr 26, 2011 Secretary of State

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

17299 MEADOW LAKE CIRCLE FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17299 MEADOW LAKE CIRCLE FORT MYERS, FL 33967 US

FEI Number: 27-3566334 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:

GALLAGHER, ROBERT M 17299 MEADOW LAKE CIRCLE FORT MYERS, FL 33967 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:

Name: GALLAGHER, ROBERT M Address: 17299 MEADOW LAKE CIRCLE City-St-Zip: FORT MYERS, FL 33967 US

Title: VP

 Name:
 LYNCH, GARY B

 Address:
 17130 WILDCAT DRIVE

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: D

 Name:
 MARTIN, JAMES E

 Address:
 7310 COOLIDGE ROAD

 City-St-Zip:
 FORT MYERS,, FL 33967 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: ROBERT M. GALLAGHER PRES 04/26/2011