

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108877

FILED
Apr 30, 2012
Secretary of State

Entity Name: GALLOP INC.

Current Principal Place of Business:

1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304

New Principal Place of Business:

1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304

New Mailing Address:

1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304 US

FEI Number: 45-4345482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GALLOP P II
1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304 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: PCEO
Name: FRANKLIN, GALLOP P II
Address: 1101 MISSIONWOOD LN
City-St-Zip: TALLAHASSEE, FL 32304 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: GALLOP PHEDRO FRANKLIN II

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date