

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 17, 2005 08:00 AM
Secretary of State

DOCUMENT # P26640

1. Entity Name
**GALLAGHER ELECTRIC AND ENGINEERING COMPANY,
INC.**



Principal Place of Business
**4575 PEACHTREE LAKES DR
STE B
DULUTH, GA 30096 US**

Mailing Address
**4575 PEACHTREE LAKES DR
STE B
DULUTH, GA 30096 US**



06142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1797629

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GALLAGHER, ELMO A.
3613 LAKE SARAH DR.
ORLANDO, FL 32804**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GALLAHER, JAMES L.
STREET ADDRESS 4580 RIVER MANSION CT
CITY-ST-ZIP DULUTH, GA 30096

TITLE SD
NAME GALLAHER, CYNTHIA L.
STREET ADDRESS 1828 COMMONWEALTH DR
CITY-ST-ZIP WOODSTOCK, GA 30188

TITLE T
NAME VARNER, KATHY D.
STREET ADDRESS 2001 OLD PEACHTREE RD
CITY-ST-ZIP DULUTH, GA 30097

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000369630
06/17/05-80001-010 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kathy D. Varner **KATHY D. VARNER, Treasurer** **6/14/05** **(770) 449-9260**