

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26640

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

4575 PEACHTREE LAKES DR  
STE B  
DULUTH, GA 30096 US

**New Principal Place of Business:**

**Current Mailing Address:**

4575 PEACHTREE LAKES DR  
STE B  
DULUTH, GA 30096 US

**New Mailing Address:**

**FEI Number:** 58-1797629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALLAGHER, ELMO A.  
3613 LAKE SARAH DR.  
ORLANDO, FL 32804 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: PD  
Name: GALLAHER, JAMES L.  
Address: 4580 RIVER MANSION CT  
City-St-Zip: DULUTH, GA 30096

Title: T  
Name: VARNER, KATHY D.  
Address: 2001 OLD PEACHTREE RD  
City-St-Zip: DULUTH, GA 30097

Title: SD  
Name: GALLAGHER, JUSTIN A  
Address: 107 LAKESHORE DRIVE  
City-St-Zip: DULUTH, GA 30096

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: KATHY D VARNER

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01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date