

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074132

FILED
Apr 24, 2009
Secretary of State

Entity Name: GALLAGHER AND RHODES, PA

Current Principal Place of Business:

3501 DEL PRADO BLVD
STE 302
CAPE CORAL, FL 33904 US

Current Mailing Address:

3501 DEL PRADO BLVD
STE 302
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904 US

New Mailing Address:

3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904 US

FEI Number: 65-0527715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD
STE 302
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD S
STE 302
CAPE CORAL, FL 33904 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLAGHER, JOHN C
Address: 3501 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLAGHER, JOHN C
Address: 3501 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GALLAGHER

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date