2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045652

Entity Name: J. GALLAGHER ENTERPRISES, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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615 S.W. ST. LUCIE CRESCENT, STE 202 STUART, FL 34994

Current Mailing Address: New Mailing Address:

615 S.W. ST. LUCIE CRESCENT, STE 202 STUART, FL 34994

FEI Number: 65-0602090 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, JAMES F III 2001 SAILFISH POINT BLVD. STE 317 STUART, FL 34996 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: I

Name: GALLAGHER, JAMES F III

Address: 2001 SAILFISH POINT BLVD. STE 317

City-St-Zip: STUART, FL 34996

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: JAMES F. GALLAGHER 111 PRES 01/17/2012