

P95 0000 62756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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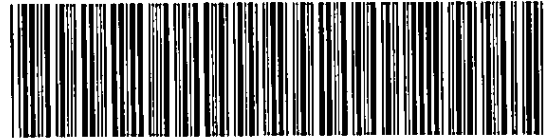
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gallagher Promotional Products, Inc.  
Name of Corporation

DOCUMENT NUMBER: P95000062756

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John K Smart

Name of Contact Person

Gallagher Promotional Products, Inc.

Firm/Company

PO Box 520635

Address

Longwood, FL 32752-0635

City/State and Zip Code

ken@gppinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Smart

Name of Contact Person

at ( 407 ) 312-0930

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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19 MAR 2008 PM 6:10

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gallagher Promotional Products, Inc.
2. The principal office address: 655 Florida Central Pkwy, Longwood, FL 32750
3. The mailing address (if different): PO Box 520635, Longwood, FL 32752-0635

4. Date of incorporation/qualification: 08/15/1995 Document number: P95000062756

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hoyt & Bryan, LLC

254 Plaza Dr

Oviedo, FL 32765

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bradley Carlson

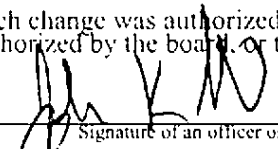
655 Florida Central Pkwy

P.O. Box NOT acceptable

Longwood, FL 32750

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

John K Smart / CEO

\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

4/15/19

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Bradley Carlson

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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CORPORATIONS  
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