

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071342

Entity Name: GALLAGHER CONSULTING, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

6181 NW 55TH LANE
TAMARAC, FL 33319

New Principal Place of Business:

1 LAKEWOOD PARK DR.
ORMOND BEACH, FL 32174

Current Mailing Address:

6181 NW 55TH LANE
TAMARAC, FL 33319

New Mailing Address:

1 LAKEWOOD PARK DR.
ORMOND BEACH, FL 32174

FEI Number: 65-0608250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MARCIA
6181 NW 55TH LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GALLAGHER, MARCIA
1 LAKEWOOD PARK DR.
ORMOND BEACH, FL 32174 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCIA GALLAGHER
Address: 1 LAKEWOOD PARK DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: MARCIA GALLAGHER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date