

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000837

Entity Name: REHGALLAG, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11178 CASTLEMAIN CIRCLE WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

14538 BASILHAM LANE
JACKSONVILLE, FL 32258

Current Mailing Address:

11178 CASTLEMAIN CIRCLE WEST
JACKSONVILLE, FL 32256

New Mailing Address:

14538 BASILHAM LANE
JACKSONVILLE, FL 32258

FEI Number: 59-3487634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DAN
11178 CASTLEMAIN CIRCLE WEST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GALLAGHER, DAN
14538 BASILHAM LANE
JACKSONVILLE, FL 32258 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: DAN GALLAGHER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, DAN
Address: 14538 BASILHAM LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: CAREY-GALLAGHER, DENISE
Address: 14538 BASILHAM LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: DAN GALLAGHER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date