

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: GALLAGHER & GALLAGHER, INC.

Current Principal Place of Business:

315 CORTEZ DR.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4425 U.S. 1 SOUTH
SUITE 501
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

315 CORTEZ DR>
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3499439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W.H. CPA
2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: PST
Name: GALLAGHER, LES R
Address: 4425 U.S. 1 SOUTH SUITE 501
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: LES R GALLAGHER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date