2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060001

Entity Name: PEGGY GALLAGHER ENTERPRISES, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 N.E. 48 STREET FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

111 N.E. 48 STREET FORT LAUDERDALE, FL 33334

FEI Number: 65-0851414 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, PEGGY 111 N.E. 48 STREET FORT LAUDERDALE, FL 33334 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: MS

Name: GALLAGHER, PEGGY Address: 111 N.E. 48 STREET

City-St-Zip: FORT LAUDERDALE, FL 33334

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: PEGGY GALLAGHER PRES 02/10/2012