

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084589

FILED
Apr 27, 2009
Secretary of State

Entity Name: GALLAGHER PROMOTIONAL ADVERTISING, INC.

Current Principal Place of Business:

6700 SO. FLORIDA AVE.
#12
LAKELAND, FL 33813

New Principal Place of Business:

1628 E. GARY RD
LAKELAND, FL 33803

Current Mailing Address:

6700 SO. FLORIDA AVE.
#12
LAKELAND, FL 33813

New Mailing Address:

1628 E. GARY RD
LAKELAND, FL 33801

FEI Number: 59-3609487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, TIMOTHY M
6700 SO. FLORIDA AVE.
#12
LAKELAND, FL 33513 US

Name and Address of New Registered Agent:

GALLAGHER, TIMOTHY M
1628 E GARY RD
LAKELAND, FL 33801 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: TIMOTHY M. GALLAGHER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, TIMOTHY M
Address: 7122 TWELVE OAKS DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, TIMOTHY M
Address: 1628 E GARY ED
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY M GALLAGHER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date