

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312478

Entity Name: GALLAHER & BIRCH, INC.

Current Principal Place of Business:

7400 S.W. 50TH TERRACE
SUITE 201
MIAMI, FL 33155

Current Mailing Address:

7400 S.W. 50TH TERRACE
SUITE 201
MIAMI, FL 33155 US

FEI Number: 59-1156228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLAHER, ROBERT E
7400 SW 50 TERRACE
SUITE 201
MIAMI, FL 33155 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

Officer/Director Detail :

Title P,D
Name GALLAHER, ROBERT E
Address 7400 SW 50TH TERR, STE 201
City-State-Zip: MIAMI FL 33155

Title VP,D
Name BIRCH, PATRICIA J
Address 7400 SW 50TH TERR, STE 201
City-State-Zip: MIAMI FL 33155

Title ST,D
Name GALLAHER, VICKY L
Address 7400 SW 50TH TERR, STE 201
City-State-Zip: MIAMI FL 33155

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: PATRICIA J. BIRCH

VP, D

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date