

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137513

Entity Name: GALLAGHER INVESTMENT GP, INC.

Current Principal Place of Business:

1017 FRANKLAND RD.
TAMPA, FL 33629

Current Mailing Address:

1017 FRANKLAND RD.
TAMPA, FL 33629

FEI Number: 32-0128668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 D
Name GALLAGHER, GARY E
Address 1017 FRANKLAND RD.
City-State-Zip: TAMPA FL 33629

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: GARY E GALLAGHER

DIRECTOR

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date