

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137513

FILED
Feb 18, 2011
Secretary of State

Entity Name: GALLAGHER INVESTMENT GP, INC.

Current Principal Place of Business:

1017 FRANKLAND RD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1017 FRANKLAND RD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 32-0128668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336075736 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: D
Name: GALLAGHER, GARY E
Address: 1017 FRANKLAND RD.
City-St-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 GALLAGHER

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date