

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046771

FILED
Apr 30, 2009
Secretary of State

Entity Name: GALLARDO CONSTRUCTION, INC.

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140356
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0924427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLARDO, MANUEL G
301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLARDO, MANUEL G
2151 LE JEUNE ROAD
SUITE 306
CORAL GABLES, FL 33134 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: GALLARDO, MANUEL G
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: MANUEL, GALLARDO G
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL GALLARDO

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date