

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007131

FILED
Mar 03, 2010
Secretary of State

Entity Name: GIRE CONSTRUCTION INC.

Current Principal Place of Business:

101 SYCAMORE
VILLA GROUVE, IL 61956

New Principal Place of Business:

Current Mailing Address:

101 SYCAMORE
VILLA GROUVE, IL 61956

New Mailing Address:

P.O. BOX 112
VILLA GROUVE, IL 61956

FEI Number: 30-0222316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRE, ED
7050 HWY 1
GRANT, FL 32949 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GIRE, ED
Address: 2 MAIN STREET
City-St-Zip: VILLA GROUVE, IL 61956

Title: ST
Name: BUSHELL, JANELL
Address: 605 SPRUCE STREET
City-St-Zip: VILLA GROUVE, IL 61956

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: ED GIRE

OWNE

03/03/2010

Electronic Signature of Signing Officer or Director

Date