

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003589

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIKE GALLIMORE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

866 HILLROSE AVE
DAYTON, OH 45404

New Principal Place of Business:

Current Mailing Address:

866 HILLROSE AVE
DAYTON, OH 45404

New Mailing Address:

FEI Number: 33-1119717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JUDY
20030 BUTTERMERE CT
ESTERO, FL 33928 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: C
Name: GALLIMORE, MICHAEL T
Address: 866 HILLROSE AVE
City-St-Zip: DAYTON, OH 45404

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: MICHAEL GALLIMORE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date