

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000995

FILED
Feb 15, 2010
Secretary of State

Entity Name: GALLANT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

21003 RIVER ROAD
MARENGO, IL 60152

New Principal Place of Business:

345 MEMORIAL DRIVE
CRYSTAL LAKE, IL 60114

Current Mailing Address:

21003 RIVER ROAD
MARENGO, IL 60152

New Mailing Address:

345 MEMORIAL DRIVE
CRYSTAL LAKE, IL 60114

FEI Number: 36-3486764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD
Name: KRAK, KEVIN
Address: 10424 DEERPATH
City-St-Zip: WOODSTOCK, IL 60098

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: KEVIN W KRAK

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date