

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000995

FILED
Jan 26, 2011
Secretary of State

Entity Name: GALLANT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

345 MEMORIAL DRIVE
CRYSTAL LAKE, IL 60114

New Principal Place of Business:

Current Mailing Address:

345 MEMORIAL DRIVE
CRYSTAL LAKE, IL 60114

New Mailing Address:

FEI Number: 36-3486764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

01/26/2011

Electronic Signature of Signing Officer or Director

Date