

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51697

FILED
May 04, 2009
Secretary of State

Entity Name: GALLONS & SONS MECHANICAL, INC.

Current Principal Place of Business:

905 GAMBLE STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2785
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-2416480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLON, EDDIE SR
1677 JAYDELL CR.
TALLAHASSEE, FL 32316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GALLON, EDDIE L SR
Address: 905 GAMBLE STREET
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: GALLON, EDDIE L JR
Address: 2996 BARON LANE
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: GALLON, LEROY
Address: 1554 LAKE AVENUE APT. #205
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDDIE L. GALLON SR.

C

05/04/2009

Electronic Signature of Signing Officer or Director

Date