

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20569

FILED
Apr 11, 2005
Secretary of State

Entity Name: GALLION CONSTRUCTION COMPANY

Current Principal Place of Business:

1315 LANE AVE. SOUTH
SUITE -05
JACKSONVILLE, FL 32205

New Principal Place of Business:

6155 OLD KINGS RD. NORTH
UNIT-01
JACKSONVILLE, FL 32254

Current Mailing Address:

1315 LANE AVE. SOUTH
SUITE -05
JACKSONVILLE, FL 32205

New Mailing Address:

6155 OLD KINGS RD. NORTH
UNIT-01
JACKSONVILLE, FL 32254

FEI Number: 59-3059518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, PENNY E
17267 CROSS BRANCH RD
HILLIARD, FL 32046 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: P () Delete
Name: CUNNINGHAM, JIMMY G
Address: 17267 CROSS BRANCH RD
City-St-Zip: HILLIARD, FL 32046

Title: V () Delete
Name: CUNNINGHAM, PENNY E
Address: 17267 CROSS BRANCH RD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: PENNY E CUNNINGHAM

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date