

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20569

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: GALLION CONSTRUCTION COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

553029 US HWY. 1  
HILLIARD, FL 32046

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 1197  
553029 US HWY.1  
HILLIARD, FL 32046

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 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: PENNY E. CUNNINGHAM

V

04/12/2007

Electronic Signature of Signing Officer or Director

Date