

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33444

FILED
Apr 28, 2008
Secretary of State

Entity Name: GATELAND CONSTRUCTION CORP.

Current Principal Place of Business:

724 IBIS WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

724 IBIS WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0003792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, LORI M
724 IBIS WAY
NORTH PALM BEACH, FL 33408 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: KOLB, LORI M
Address: 724 IBIS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EXEV () Delete
Name: KOLB, JOSEPH R
Address: 724 IBIS WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S () Delete
Name: KOLB, JOSEPH A
Address: 650 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

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: LORI M. KOLB

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date