2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2008 8:00 am Secretary of State DOCUMENT # P02000009187 07-21-2008 90029 004 ***558 75 1. Entity Name GALLEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 2113 8TH AVENUE WEST 2113 8TH AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 210 N 17th ST W 3. Mailing Address 210 NITH STW 07162008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State PL 90-0009280 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLEN, LINDA C Street Address (P.O. Box Number is Not Acceptable) 8720 11TH AVENUE NW BRADENTON, FL 34209 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent 7/16/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE Change ☐ Addition 210 N 17th ST. W. #14 GALLEN, THOMAS M JR. NAME NAME STREET ADDRESS 2113 8TH AVENUE WEST STREET ADDRESS Bradenton FL 34205 BRADENTON, FL 34205 CITY-ST-7IP CITY-ST-ZIP TILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shalt 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED