

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135779

FILED
Mar 13, 2007
Secretary of State

Entity Name: GALLION CONTRACTING, INC.

Current Principal Place of Business:

8566 103RD ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

8566 103RD ST
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0412220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLION, JOHN P
382 NW 271ST WAY
LAWTY, FL 32058 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

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: DEVIN NEWAMN ASST. SECRETARY

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLION, JOHN P
Address: 382 NW 271ST WAY
City-St-Zip: LAWTY, FL 32058

Title: V.P. () Delete
Name: GALLION, JAMES M
Address: 8566 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN PAUL GALLION

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03/13/2007

Electronic Signature of Signing Officer or Director

Date