

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29173

FILED
Feb 07, 2008
Secretary of State

Entity Name: GLEESON CONSTRUCTORS, INC.

Current Principal Place of Business:

2015 EAST 7TH STREET
P.O. BOX 625
SIOUX CITY, IA 511020625 US

New Principal Place of Business:

2015 EAST 7TH STREET
SIOUX CITY, IA 511020625 US

Current Mailing Address:

2015 EAST 7TH STREET
P.O. BOX 625
SIOUX CITY, IA 511020625 US

New Mailing Address:

PO BOX 625
SIOUX CITY, IA 511020625 US

FEI Number: 42-1053927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: D () Delete
Name: GLEESON, JOHN W
Address: 2015 E. 7TH ST.
City-St-Zip: SIOUX CITY, IA 51101

Title: P () Delete
Name: VANDEZANDSCHULP, HARLAN
Address: 2015 E. 7TH ST.
City-St-Zip: SIOUX CITY, IA 51101

Title: ST () Delete
Name: DESMIDT, ROBERT J
Address: 2015 E. 7TH ST.
City-St-Zip: SIOUX CITY, IA 51101

Title: V () Delete
Name: RENS, RONALD L
Address: 2015 E 7TH ST
City-St-Zip: SIOUX CITY, IA 51101

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:

Title: EVP (X) Change () Addition
Name: RENS, RONALD L
Address: 2015 E 7TH ST
City-St-Zip: SIOUX CITY, IA 51101

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: ROBERT J. DESMIDT

ST

02/07/2008

Electronic Signature of Signing Officer or Director

Date