2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29173

FILED Jan 28, 2009 Secretary of State

Entity Name: GLEESON CONSTRUCTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 2015 EAST 7TH STREET SIOUX CITY, IA 511020625 US **Current Mailing Address: 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: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GLEESON, JOHN W Name: Name: 2015 E. 7TH ST. Address: Address: City-St-Zip: SIOUX CITY, IA 51101 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VANDEZANDSCHULP, HARLAN Name: 2015 E. 7TH ST. Address: Address: SIOUX CITY, IA 51101 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DESMIDT, ROBERT J Name: Name: 2015 F 7TH ST Address: Address: City-St-Zip: SIOUX CITY, IA 51101 City-St-Zip: Title: EVP () Delete Title: () Change () Addition RENS, RONALD L Name: Name: Address: 2015 E 7TH ST Address: City-St-Zip: SIOUX CITY, IA 51101 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: ROBERT J. DESMIDT ST 01/28/2009