

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90004 008 ***550.00

DOCUMENT # 562685

1. Entity Name

JOHN KENNY CONSTRUCTION COMPANY



Principal Place of Business

5150 PALM VALLEY RD
STE 201
PONTE VEDRA BCH FL 32082
US

Mailing Address

PO BOX 1183
PONTE VERDRA BEACH FL 32082
US

54055143



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1812989**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KENNY, THEODORE J., III
1254 NECK ROAD
PONTE VEDRA BEACH FL 32082

Name **Kenny, Theodore J. III**

Street Address (P.O. Box Number is Not Acceptable)
405 TRUTLE RUN COURT

City **Ponte Vedra Beach FL** Zip Code **32082**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **KENNY, THEODORE J., III**
CITY-ST-ZIP **512 FRESH POND RD**
PONTE VEDRA BEACH FL

TITLE ☒ Change ☐ Addition
NAME **Kenny, Theodore J. III**
STREET ADDRESS **405 TRUTLE RUN COURT**
CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **DENNEEN, JOHN P.**
CITY-ST-ZIP **5150 PALM VALLEY RD**
PONTE VEDRA BEACH FL 32082

TITLE ☒ Change ☐ Addition
NAME **Denneen, John P.**
STREET ADDRESS **1254 NECK ROAD**
CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X John Kenny**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #