

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562685

FILED
Jul 01, 2005
Secretary of State

Entity Name: JOHN KENNY CONSTRUCTION COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1183
PONTE VERDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-1812989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, THOEDORE J.,III
405 TRUTLE RUN COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KENNY, THEODORE J III
405 TURTLE RUN COURT
PONTE VEDRA BEACH, FL 32082 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: THEODORE J KENNY III

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNY, THEODORE J.,I, II
Address: 405 TRUTLE RUN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: DENNEEN, JOHN P.,
Address: 1254 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNY, THEODORE J III
Address: 405 TURTLE RUN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Change () Addition
Name: DENNEEN, JOHN P
Address: 1254 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THEODORE J KENNY III

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date