

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562685

FILED
Feb 08, 2008
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:

137 MORGAN AVENUE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 1183
PONTE VERDRA BEACH, FL 32004 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, THEODORE J III
137 MORGAN AVE.
ST. AUGUSTINE, FL 32084 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: PRES () Delete
Name: KENNY, THEODORE J III
Address: 137 MORGAN AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: () 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 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: THEODORE JOHN KENNY

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date