

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

FILED
Jan 09, 2007
Secretary of State

Entity Name: KENNY CONSTRUCTION COMPANY

Current Principal Place of Business:

250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING, IL 60090

New Principal Place of Business:

250 NORTHGATE PARKWAY
250 NORTHGATE PARKWAY
WHEELING, IL 60090

Current Mailing Address:

250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING, IL 60090

New Mailing Address:

250 NORTHGATE PARKWAY
250 NORTHGATE PARKWAY
WHEELING, IL 60090

FEI Number: 36-2046200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEL,G PATRICK
1024 S MIAMI AVE
MIAMI, FL 33130 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: S () Delete
Name: SMITH,, RONALD P
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

Title: PD () Delete
Name: KENNY, JR., JOHN E.
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD () Delete
Name: KENNY, PATRICK B
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

Title: EVPD () Delete
Name: KENNY, PHILIP B
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

Title: VP () Delete
Name: BUDD, THEODORE H
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

Title: VPTD () Delete
Name: ROSE, JOAN ELIZABETH
Address: 250 NORTHGATE PARKWAY
City-St-Zip: WHEELING, IL 60090 US

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: () Change () Addition
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Address:
City-St-Zip:

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 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: RONALD P. SMITH

S

01/09/2007

Electronic Signature of Signing Officer or Director

Date