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Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90035 016 ****150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98355

1. Corporation Name
TENNEY & SONS, INC.

Principal Place of Business: 2479 TREEMONT WAY, DUNEDIN FL 34696, US
 Mailing Address: 2479 TREEMONT WAY, DUNEDIN FL 34696, US

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Country
25	Country	30	Country

3.	Date Incorporated or Qualified	09/07/1982
4.	FEI Number	59-2444189
5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8.	This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

TENNEY, JOANNE M
2479 TREEMONT WAY
CLEARWATER, FL
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	TENNEY, CHRIS E	
STREET ADDRESS	2479 TREEMONT WAY	
CITY-ST-ZIP	DUNEDIN, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TENNEY, BAY G	
STREET ADDRESS	2479 TREEMONT WAY	
CITY-ST-ZIP	DUNEDIN, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TENNEY, JOANNE M	
STREET ADDRESS	2479 TREEMONT WAY	
CITY-ST-ZIP	DUNEDIN, FL 00000	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	TENNEY, JOANNE M	
STREET ADDRESS	2479 TREEMONT WAY	
CITY-ST-ZIP	DUNEDIN, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TENNEY, MARK C	
STREET ADDRESS	2479 TREEMONT WAY	
CITY-ST-ZIP	DUNEDIN, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joanne M. Tenney* SIGNATURE REQUIRED: *Joanne M. Tenney* Jan. 7, 1999 727 734 1371
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)