2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52282

Entity Name: GLENNCO CONSTRUCTION COMPANY, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1401 MINNESOTA AVE. 1401 MINNESOTA AVE. P O BOX 58 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 **New Mailing Address: Current Mailing Address:** P.O. BOX 58 LYNN HAVEN, FL 324440058 FEI Number: 59-2501165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYFRETT, CLAYTON 311 MAGNOLIA AVE. PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COOPER, GLENN, JR., Name: Name:

Address:

City-St-Zip:

Address: 215 S. COVE TERRACE
City-St-Zip: PANAMA CITY, FL 32401 US

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: GLENN COOPER JR PD 01/28/2008