

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92064

FILED
Feb 03, 2005
Secretary of State

Entity Name: VIRGINIA M. CLENNEY, INC.

Current Principal Place of Business:

699 N HOLLAND TOWN ROAD
WAUCHULA, FL 338734403

New Principal Place of Business:

507 SOUTH YOUNG AVENUE
AVON PARK, FL 33825 US

Current Mailing Address:

699 N HOLLAND TOWN ROAD
WAUCHULA, FL 338734403 US

New Mailing Address:

PO BOX 6909
AVON PARK, FL 33826 US

FEI Number: 59-2634557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENNEY, JANICE B
699 N HOLLAND TOWN ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CLENNEY, JANICE B
PO BOX 6909
AVON PARK, FL 33826 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CLENNEY, JERIL R
Address: 699 N HOLLAND TOWN ROAD
City-St-Zip: WAUCHULA, FL 338734403

Title: STD () Delete
Name: CLENNEY, JANICE B
Address: 699 N HOLLAND TOWN ROAD
City-St-Zip: WAUCHULA, FL 338734403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: CLENNEY, JERIL R
Address: 507 SOUTH YOUNG AVENUE
City-St-Zip: AVON PARK, FL 33825 US

Title: STD (X) Change () Addition
Name: CLENNEY, JANICE B
Address: 507 SOUTH YOUNG AVENUE
City-St-Zip: AVON PARK, FL 33825 US

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: JANICE B CLENNEY

STD

02/03/2005

Electronic Signature of Signing Officer or Director

Date