

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117969

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLENN FLEMING CONSTRUCTION, INC.

Current Principal Place of Business:

1349 NEWHOPE ROAD
SPRING HILL, FL 34606

New Principal Place of Business:

11175 HYDE STREET
WEEKI WACHEE, FL 34614

Current Mailing Address:

1349 NEWHOPE ROAD
SPRING HILL, FL 34606

New Mailing Address:

11175 HYDE STREET
WEEKI WACHEE, FL 34614

FEI Number: 90-0001803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GLENN
1349 NEWHOPE ROAD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

FLEMING, GLENN T PRES
11175 HYDE STREET
WEEKI WACHEE, FL 34614 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: GLENN THOMAS FLEMING

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLEMING, GLENN
Address: 1349 NEWHOPE ROAD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLEMING, GLENN T PRES
Address: 11175 HYDE STREET
City-St-Zip: WEEKI WACHEE, FL 34614

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 THOMAS FLEMING

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date