2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013001

Entity Name: J L GLENNY CONSTRUCTION INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1375 RIDGE WAY DR.
 1734 COBB RD.

 CANTONMENT, FL 32533
 BAKER, FL 32531

Current Mailing Address: New Mailing Address:

 1375 RIDGE WAY DR.
 PO BOX 710

 CANTONMENT, FL 32533
 BAKER, FL 32531

FEI Number: 90-0011727 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:

GLENNY, JACKIE LEE JR.

1375 RIDGE WAY DR.

CANTONMENT, FL 32533 US

GLENNY, JACKIE LEE JR.

1734 COBB RD.

BAKER, FL 32531 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: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GLENNY, JACKIE L MR Address: 1734 COBB RD. City-St-Zip: BAKER, FL 32531 US

Title: SECT

Name: GLENNY, CRYSTAL M MRS

Address: 1734 COBB RD. City-St-Zip: BAKER, FL 32531 US

I hereby 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 all other like empowered.

SIGNATURE: JACKIE LEE GLENNY JR. PRES 01/18/2012