2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047966

Entity Name: GLENNY STONE WORKS, INC.

FILED Jun 16, 2008 Secretary of State

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

4176 NW 132ND STREET 3050 NW 77TH CT OPA LOCKA, FL 33054 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

4176 NW 132ND STREET 3050 NW 77TH CT OPA LOCKA, FL 33054 MIAMI, FL 33122

FEI Number: 20-4890409 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, JUAN C
4176 NW 132ND STREET
OPA LOCKA, FL 33054 US
GLENNY, JUAN C
3050 NW 77TH CT
MIAMI, FL 33122 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: 06/16/2008

Electronic Signature of Registered Agent Date

Elocatoria digitatare of regional Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: GLENNY, JUAN C Name: GLENNY, JUAN C

Address: 4176 NW 132ND STREET Address: 8145 NW 7TH STREET SUITE 419

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: MIAMI, FL 33126

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: JUAN C GLENNY PRES 06/16/2008