

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009471

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLENDENNING CONSTRUCTION, INC.

Current Principal Place of Business:

5102 ASHWOOD DR
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5102 ASHWOOD DR
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 26-1818965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDENNING, TERESA
5926 VELVET LOOP
WINTER HAVEN, FL 33811 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GLENDENNING, WILLIAM D
Address: 5102 ASHWOOD DR
City-St-Zip: LAKELAND, FL 33811 US

Title: D
Name: GLENDENNING, MATTHEW
Address: 166 KINGS POND AVENUE
City-St-Zip: WINTER HAVEN, FL 338801968

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: WILLIAM GLENDENNING

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date