

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026084

FILED
Apr 23, 2008
Secretary of State

Entity Name: LENNON CONSTRUCTION, INC.

Current Principal Place of Business:

947 ALTERNATE A1A
SUITE B
JUPITER, FL 33477

New Principal Place of Business:

612 N. ORANGE AVE.
SUITE D-3
JUPITER, FL 33458

Current Mailing Address:

947 ALTERNATE A1A
SUITE B
JUPITER, FL 3344

New Mailing Address:

612 N. ORANGE AVE.
SUITE D-3
JUPITER, FL 33458

FEI Number: 65-0657006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENNON, MICHAEL P
22 SHAY PLACE
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LENNON, MICHAEL P
Address: 22 SHAY PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CONE, DIANE L
Address: 1515 DONAL ROAD
City-St-Zip: JUPITER, FL 33469

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: MICHAEL LENNON

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date