

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68044

FILED
May 01, 2009
Secretary of State

Entity Name: GLENNY SERVICES & SUPPLY, CORP.

Current Principal Place of Business:

3050 NW 77TH CT
MIAMI, FL 33122 US

New Principal Place of Business:

3050 NW 77TH CT
DORAL, FL 33122 US

Current Mailing Address:

3050 NW 77TH CT
MIAMI, FL 33122 US

New Mailing Address:

3050 NW 77TH CT
DORAL, FL 33122 US

FEI Number: 65-0359924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENNY, PEDRO
3050 NW 77TH CT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GLENNY, PEDRO
3050 NW 77TH CT
DORAL, 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

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:

Title: PSTD () Delete
Name: GLENNY, PEDRO
Address: 1411 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: GLENNY, ELENA E
Address: 1411 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

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: PEDRO A. GLENNY

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date