

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# V68044

Entity Name: GLENNY SERVICES & SUPPLY, CORP.

Current Principal Place of Business:

3050 NW 77TH CT
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3050 NW 77TH CT
DORAL, FL 33122 US

New Mailing Address:

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
DORAL, FL 33122 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: PSTD () Delete
Name: GLENNY, PEDRO
Address: 1411 SW 102 AVE
City-St-Zip: MIAMI, FL 33174

Title: SEC () Delete
Name: GLENNY, ELENA E
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: GLENNY, MARIA 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 GLENNY

PSTD

07/01/2009

Electronic Signature of Signing Officer or Director

Date