

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43902

Entity Name: GLENTIQUES LTD., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

863 NORTHRIDGE DRIVE
PRESCOTT, AZ 86301

New Principal Place of Business:

Current Mailing Address:

863 NORTHRIDGE DRIVE
PRESCOTT, AZ 86301

New Mailing Address:

FEI Number: 59-2753225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, GERALD M AGENT
1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: D
Name: KIRSNER, KAREN A.
Address: 863 NORTHRIDGE DRIVE
City-St-Zip: PRESCOTT, AZ 86301

Title: DS
Name: KIRSNER, GARY L.
Address: 863 NORTHRIDGE DRIVE
City-St-Zip: PRESCOTT, AZ 86301

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: GARY KIRSNER

DS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date