2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049437

Entity Name: GLENCO PROPERTIES GROUP CORP.

Current Principal Place of Business:

242 S WAHINGTON BLVD 119 SARASOTA, FL 34236

Current Mailing Address:

242 S WASHINGTON BLVD 119 SARASOTA, FL 34236 US

FEI Number: 45-5429410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEN, ULTERA 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIEGEN ULTERA 04/15/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DV

Name GLENN, BEATRICE Name GLENN, JAMES

Address 7350 SOUTH TAMIAMI TRAIL, #66 Address 7350 SOUTH TAMIAMI TRAIL, #66

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

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.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2019

Secretary of State

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