2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # 191777** 1. Entity Name WM. GLENN, INC. Principal Place of Business Mailing Address 1796 GRASSINGTON WAY S JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 CR2E034 (11/05) 04302008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0965783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, ANN M DO NOT WRITE 1796 GRASSINGTON WAY ST JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000944916 10. OFFICERS AND DIRECTORS DILE ROBERTS, ANN M NAME 1796 GRASSINGTON WAY S STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32223 TITLE **DELONG, GORDON RICHARD** NAME 1796 GRASSINGTON WAY S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if