

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319844

Entity Name: GLOVER OIL CO., INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3109 SOUTH MAIN ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-1173357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JOSEPH H OWNER
GLOVER OIL COMPANY, INC
3109 SOUTH MAIN STREET
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GLOVER, JOSEPH H. III
Address: 3109 SOUTH MAIN ST.
City-St-Zip: MELBOURNE, FL 32901

Title: TS () Delete
Name: GLOVER, JOSEPH H. III
Address: 3109 SOUTH MAIN ST.
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: MARSHALL, CHRISTOPHER J
Address: 3109 S MAIN ST
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: MARSHALL, TIMOTHY W
Address: 3109 S. MAIN ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MARSHALL, TIMOTHY W
Address: 3109 S MAIN ST
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: MARSHALL, KENNETH H
Address: 3109 S. MAIN ST.
City-St-Zip: MELBOURNE, FL 32901

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: KENNETH H. MARSHALL

VP

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date