

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387919

Entity Name: GLENN-MAR MARINE SUPPLY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6870 142ND AVE NORTH
P.O.BOX 1306
LARGO, FL 33771

New Principal Place of Business:

6870 142ND AVE NORTH
LARGO, FL 33771

Current Mailing Address:

6870 142ND AVE NORTH
P.O.BOX 1306
LARGO, FL 337791306

New Mailing Address:

FEI Number: 38-7919620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEBERRY, CINDY R
1821 ELAINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GARY W LYONS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINEBERRY, CINDY R
Address: 1821 ELAINE DR
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: NEALY, JILL E
Address: PO BOX 1306
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINEBERRY, CINDY R
Address: 1821 ELAINE DR
City-St-Zip: CLEARWATER, FL 33760

Title: VPSD (X) Change () Addition
Name: NEALY, JILL E
Address: PO BOX 1306
City-St-Zip: LARGO, FL 33779

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: JILL E NEALY

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date