

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 543048

Entity Name: GLOVER & SONS, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

827 HAMILTON DR
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

827 HAMILTON DR
ORLANDO, FL 32833 US

New Mailing Address:

FEI Number: 59-1774426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, LLOYD
827 HAMILTON DR.
ORLANDO, FL 32833 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: PD () Delete
Name: GLOVER, LLOYD F
Address: 827 HAMILTON DRIVE
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOVER, LLOYD F
Address: 827 HAMILTON DRIVE
City-St-Zip: ORLANDO, FL 32833

Title: VP () Change (X) Addition
Name: GLOVER, MICHAEL A
Address: 827 HAMILTON DRIVE
City-St-Zip: ORLANDO, FL 32833

Title: VP () Change (X) Addition
Name: GLOVER, KENNETH L
Address: 827 HAMILTON DRIVE
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify for the 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: LLOYD GLOVER

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date