2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # 543048** 1. Ephly Name Secretary of State GLOVER & SONS, INC. Principal Place of Business Mailing Address 827 HAMILTON DR 827 HAMILTON DR ORLANDO FL 32833 ORLANDO FL 32833 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Abl. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1774426 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLOVER, LLOYD Street Address (P.O. Box Number is Not Acceptable) 827 HAMILTON DR. ORLANDO FL 32833 Zip Code 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. Signifiare, typod or primod name of registered agent and title Templicable. DATE (NOTE: Registered Agent agriculum required when reimstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition ΠYLE Derete GLOVER, LLOYD F NAME NAME STREET ADDRESS 827 HAMILTON DRIVE STREET ADDRESS ORLANDO FL 32833 DITY ST-ZIP CITY-ST- ZIP VΡ ☐ Derete TITLE Change Addition TITLE GLOVER, MICHAEL A NAME J.M. 827 HAMILTON DRIVE STREET ADDRESS STREET ADDRESS OTY-31-217 ORLANDO FL 32833 CITY-ST-ZIP 02/05/08-80005-024 150.00 TITLE Defete THE MAME GLOVER, KENNETH L NAME STREET ADDRESS | 827 HAMILTON DRIVE STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32833 ☐ Delete TITLE Change Addition THLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change Addition THLE Deiete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Deiete THE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: LLOYN F. GLOVER PAES. 1-26-08 407-852-3184

if changed, or on an attachment with an address, with all other like empowered.