2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558720

Entity Name: GLEN CASH STORE, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

U.S. 90 EAST 6874 EAST MOUNT VERNON STREET

GLEN ST. MARY, FL 32040 GLEN ST. MARY, FL 32040

Current Mailing Address: New Mailing Address:

P O BOX 28

GLEN ST. MARY, FL 32040 US

FEI Number: 59-1792212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIS, RICHARD DEAN
3781 RICHARD GRIFFS LANE
MACCLENNY, FL 32063 US
GRIFFIS, RICHARD D
3781 RICHARD GRIFFS LANE
MACCLENNY, FL 32063 US
MACCLENNY, FL 32063 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: RICHARD D GRIFFIS 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIFFIS, RICHARD D
Address: 3781 RICHARD GRIFFIS LANE
City-St-Zip: MACCLENNY, FL 32063

Title: DVS

Name: GRIFFIS, DEBRA G.
Address: 3781 RICHARD GRIFFIS LANE
City-St-Zip: MACCLENNY, FL 32063

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D GRIFFIS PD 04/30/2010