

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558720

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLEN CASH STORE, INC.

Current Principal Place of Business:

6874 EAST MOUNT VERNON STREET
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P O BOX 28
GLEN ST. MARY, FL 32040 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: DVS
Name: GRIFFIS, DEBRA G.
Address: 3781 RICHARD GRIFFIS LANE
City-St-Zip: MACCLENNEY, 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

04/25/2011

Electronic Signature of Signing Officer or Director

Date