

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005356

Entity Name: GLR, INC. FLORIDA DIVISION

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

3819 WYSE ROAD
DAYTON, OH 45414

New Principal Place of Business:

3795 WYSE ROAD
DAYTON, OH 45414

Current Mailing Address:

3819 WYSE ROAD
DAYTON, OH 45414

New Mailing Address:

3795 WYSE ROAD
DAYTON, OH 45414

FEI Number: 31-1211289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, GALE
121 COURT CINTESSA
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOUP, GALE
Address: 121 COURT CONTESSA
City-St-Zip: ISLAMORADA, FL 33036

Title: VST () Delete
Name: PETERS, ROLAND
Address: 7700 MARLON ROAD
City-St-Zip: COVINGTON, OH 45318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALE L SHOUP

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date