

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004501

Entity Name: E.H. GLOVER INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

203 TAMMY DRIVE
WHITE STONE, VA 22578

New Principal Place of Business:

293 JOHNS NECK ROAD
WEEMS, VA 22576

Current Mailing Address:

P.O. BOX 1125
FAIRFAX, VA 22038

New Mailing Address:

FEI Number: 54-0676083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: GLOVER, WILLIAM
Address: P.O. BOX 1240
City-St-Zip: WHITE STONE, VA 22578

Title: ST
Name: KENESTRICK, TAYLOR
Address: P.O. BOX 1125
City-St-Zip: FAIRFAX, VA 22038

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: TAYLOR KENESTRICK

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date