2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004501

Entity Name: E.H. GLOVER INC.

FILED Mar 15, 2012 Secretary of State

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

293 JOHNS NECK ROAD WEEMS, VA 22576

Current Mailing Address: New Mailing Address:

P.O. BOX 1125 FAIRFAX, VA 22038

FEI Number: 54-0676083 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:

CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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:

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 03/15/2012