

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002859

FILED
Feb 24, 2010
Secretary of State

Entity Name: GLENCOE ACQUISITION, INC.

Current Principal Place of Business:

4500 SALISBURY ROAD
SUITE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2300 MAITLAND CENTER PARKWAY
SUITE 116 - C/O FIRST HOME INSURANCE
MAITLAND, FL 32751 US

Current Mailing Address:

4500 SALISBURY ROAD
SUITE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

New Mailing Address:

2300 MAITLAND CENTER PARKWAY
SUITE 116 - C/O FIRST HOME INSURANCE
MAITLAND, FL 32751 US

FEI Number: 20-2739779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA
4500 SALISBURY ROAD
SUITE 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BISSELL, CRAIG W
2300 MAITLAND CENTER PARKWAY
SUITE 116 - C/O FIRST HOME INSURANCE
MAITLAND, FL 32751 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: CRAIG W. BISSELL

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: PATTERSON, G. DOUGLAS
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: LATHROP, DAVID
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

Title: OFF
Name: LEFLER, WALTER MICHAEL
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: REDDETT, JOHN
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: MILLER, MARK
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

Title: DIR
Name: RIVERS, BRYAN
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 116
City-St-Zip: MAITLAND, FL 32751

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: CRAIG W. BISSELL

CFO

02/24/2010

Electronic Signature of Signing Officer or Director

Date