

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002971

FILED
Aug 09, 2011
Secretary of State

Entity Name: GLENN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

216 LOUISIANA STREET
LITTLE ROCK, AR 72201

New Principal Place of Business:

200 S KIRKWOOD RD
KIRKWOOD, MO 63122

Current Mailing Address:

216 LOUISIANA STREET
LITTLE ROCK, AR 72201

New Mailing Address:

200 S KIRKWOOD RD
KIRKWOOD, MO 63122

FEI Number: 43-1596452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: GLENN, JAMES W
Address: 200 S KIRKWOOD RD
City-St-Zip: KIRKWOOD, MO 63122

Title: SEC
Name: ALLEY, SAM K
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO
Name: DAVIS, BRADLEY N
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: DIR
Name: ALLEY, SAM K
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

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: MANDY HENDRICKS

POA

08/09/2011

Electronic Signature of Signing Officer or Director

Date