2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002971

Entity Name: GLENN CONSTRUCTION SERVICES, INC.

FILED Apr 03, 2012 Secretary of State

US

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

200 S KIRKWOOD RD200 S KIRKWOOD RDKIRKWOOD, MO 63122KIRKWOOD, MO 63122

Current Mailing Address: New Mailing Address:

200 S KIRKWOOD RD
KIRKWOOD, MO 63122

200 S KIRKWOOD RD
KIRKWOOD, MO 63122

US

FEI Number: 43-1596452 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:
 GLENN, JAMES W PD

 Address:
 200 S KIRKWOOD RD

 City-St-Zip:
 KIRKWOOD, MO 63122 US

Title: SD

Name: ALLEY, SAM K SD Address: 216 LOUISIANA ST.

City-St-Zip: LITTLE ROCK, AR 72201 US

Title: TREA

Name: DAVIS, BRADLEY N TREA
Address: 216 LOUISIANA ST.
City-St-Zip: LITTLE ROCK, AR 72201 US

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: KELLY LETTMANN POA 04/03/2012