

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46709

FILED
Feb 14, 2012
Secretary of State

Entity Name: GLENN E. MCCALLISTER AGENCY, INC.

Current Principal Place of Business:

2555 N. COURTENAY PKWY
UNIT 28
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

2555 N. COURTENAY PKWY
UNIT 28
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 59-2316402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, GLENN E.
2555 N. COURTENAY PKWY
UNIT 28
MERRITT ISLAND, FL 32953 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: D
Name: MCCALLISTER, GLENN E.
Address: 1409 GLENEAGLES CIRCLE
City-St-Zip: ROCKRIDGE, FL 32955

Title: VP
Name: MCCALLISTER, BERNICE S.
Address: 1409 GLENEAGLES CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955,

Title: P
Name: MCCALLISTER, GLENN E. JR
Address: 4811 HORTON ST.
City-St-Zip: COCOA, FL

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: GLENN E. MCCALLISTER

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date