

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60033

Entity Name: GLENN'S AUTOMOTIVE, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

C/O GLENN PINKIEN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314

New Principal Place of Business:

2601 REESE RD
DAVIE, FL 33314

Current Mailing Address:

C/O GLENN PINKIEN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314

New Mailing Address:

2601 REESE RD
DAVIE, FL 33314

FEI Number: 59-2791309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKIEN, GLENN
5320 STATE ROAD 84 BAY 1
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PINKIEN, GLENN
2601 REESE RD
DAVIE, FL 33314 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINKIEN, GLENN,
Address: 5320 STATE RD 84 BAY 1
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINKIEN, GLENN,
Address: 2601 REESE RD
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN PINKIEN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date