

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72299

Entity Name: GLENTEX, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

81908 OVERSEAS HWY
ISLA MORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

2250 LUCIEN WAY SUITE 120
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2805150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GENE O
2250 LUCIEN WAY SUITE 120
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

O'BAKER, GENE
2250 LUCIEN WAY SUITE 120
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: GENE O'BAKER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCK, ROBERT M.,
Address: 4249 MCLOED RD.
City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
Name: PINTER, MICHAEL E., JR.
Address: 853 ST. RD. 436 STE. 151
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCK, ROBERT M
Address: 853 ST. RD. 436 STE. 151
City-St-Zip: CASSELBERRY, FL 32707

Title: SD (X) Change () Addition
Name: PINTER, MICHAEL E JR
Address: 853 ST. RD. 436 STE. 151
City-St-Zip: CASSELBERRY, FL 32707

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: MICHAEL E. PINTER, JR

SD

04/23/2008

Electronic Signature of Signing Officer or Director

Date