

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84839

FILED
Jan 26, 2009
Secretary of State

Entity Name: GLOVER'S AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

3396 HIGHWAY 71 NORTH
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3396 HIGHWAY 71 NORTH
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-1825692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, NEIL
4076 BRYAN STREET
GREENWOOD, FL 32344 US

Name and Address of New Registered Agent:

GLOVER, NEIL
5214 FORT ROAD
GREENWOOD, FL 32344 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: NEIL GLOVER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOVER, NEIL
Address: 5214 FORT RD
City-St-Zip: GREENWOOD, FL

Title: VP (X) Delete
Name: HATHAWAY, MICHAEL
Address: 2311 CORNSILK ROAD
City-St-Zip: MARIANNA, FL

Title: ST () Delete
Name: GLOVER, GWEN
Address: 3265 AZALEA ROAD
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL GLOVER

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date