

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91963

FILED
Apr 03, 2009
Secretary of State

Entity Name: GLENTECH SERVICES, INC.

Current Principal Place of Business:

1050 NW 15TH STREET
SUITE 107-A
BOCA RATON, FL 33486 US

New Principal Place of Business:

1205 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1050 NW 15TH STREET
STE 107-A
BOCA RATON, FL 33486 US

New Mailing Address:

1205 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-3025574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, GLENIS O
1205 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEWEN, GLENIS O
Address: 1050 NW 15TH STREET, SUITE 107-A
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MCEWEN, RALPH W
Address: 1050 NW 15TH STREET, SUITE 107-A
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCEWEN, GLENIS O
Address: 1205 SEABREEZE BLVD.
City-St-Zip: BOCA RATON, FL 33316

Title: S (X) Change () Addition
Name: MCEWEN, RALPH W
Address: 1205 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GLENIS O. MCEWEN

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date