

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005563

FILED
Jul 02, 2008
Secretary of State

Entity Name: GLENN COMPANY PRODUCTIONS, INC.

Current Principal Place of Business:

4339 S PENINSULA DR
DAYTONA BEACH, FL 32127

New Principal Place of Business:

Current Mailing Address:

4339 S PENINSULA DR
DAYTONA BEACH, FL 32127

New Mailing Address:

FEI Number: 59-3278097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLENN, ROBERT
4339 S PENINSULA DR
DAYTONA BEACH, FL 32127 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GLENN, GAIL
Address: 4339 S PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: GLENN, GAIL
Address: 4339 S PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32127

Title: D () Delete
Name: GLENN, JEFFREY
Address: 4339 S PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32127

Title: D () Delete
Name: RICHARDSON, SAUNDRA R
Address: 1401 S. PALMETTO #804
City-St-Zip: DAYTONA BCH, FL

Title: D () Delete
Name: WARNER, VANESSA A.A.C. A
Address: 397 FT SMITH BLVD.
City-St-Zip: DELTONA, FL

Title: D () Delete
Name: SOWER, SCOTT BS
Address: 4022 S. PENINSALA DRIVE
City-St-Zip: DAYTONA BCH, FL 32127

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL GLENN

ST

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date