

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005563

FILED
Jun 12, 2012
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:

4339 S PENINSULA DR
PONCE INLET, FL 32127 69

Current Mailing Address:

4339 S PENINSULA DR
DAYTONA BEACH, FL 32127

New Mailing Address:

4339 S PENINSULA DR
PONCE INLET, FL 32127 69

FEI Number: 59-3278097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BROWN, JANICE
Address: 1706 N. 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ROGERS, KAREN
Address: 630 NORSE ST. NW
City-St-Zip: PALM BAY, FL 32907

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

I hereby 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 all other like empowered.

SIGNATURE: GAIL GLENN

ST

06/12/2012

Electronic Signature of Signing Officer or Director

Date