

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124017

Entity Name: GLENCO LIMITED, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

512 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2489 TAYLOR RD.
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

512 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

P.O BOX 113
NEW SMYRNA BEACH, FL 32170

FEI Number: 75-3090286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ARMISTEAD W JR.
512 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ELLIS, ARMISTEAD W JR.
319 N. RIDGEWOOD AVE
DAYTONA BCH, FL 32114 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNEY, MICHAEL KELVIN
Address: 2489 TAYLOR ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DEWAR, JOYCE
Address: 621 GLEN CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DEWAR, ROBERT A
Address: 621 GLEN CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 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: ROBERT A DEWAR

DIR.

01/16/2006

Electronic Signature of Signing Officer or Director

Date