

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124017

Entity Name: GLENCO LIMITED, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2489 TAYLOR RD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O BOX 113
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

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.
319 N. RIDGEWOOD AVE
DAYTONA BCH, FL 32114 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: D
Name: TURNEY, MICHAEL K
Address: 2489 TAYLOR ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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

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

SIGNATURE: ROBERT A. DEWAR

D

01/15/2012

Electronic Signature of Signing Officer or Director

Date