

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064606

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLENN SECURITY SERVICES INC.

Current Principal Place of Business:

4960 YUKON STREET
ST. CLOUD, FL 34771

New Principal Place of Business:

1304 10TH STREET
SUITE A
ST. CLOUD, FL 34769

Current Mailing Address:

4960 YUKON STREET
ST. CLOUD, FL 34771

New Mailing Address:

1304 10TH STREET
SUITE A
ST. CLOUD, FL 34769

FEI Number: 05-0573092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA-TARGIA, DIANA
4960 YUKON STREET
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

NORIEGA-TARGIA, DIANA
1304 10TH STREET
SUITE A
ST. CLOUD, FL 34769 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: DIANA NORIEGA-TARGIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA-TARGIA, DIANA
Address: 1304 10TH STREET SUITE A
City-St-Zip: ST. CLOUD, FL 34769

Title: VP
Name: TARGIA, JENNIFER
Address: 506 LEVERETT AVENUE
City-St-Zip: STATEN ISLAND, NY 10308

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: DIANA NORIEGA-TARGIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date