

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121814

Entity Name: GLEN'S INSTALLATION, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

7561 TARLETON ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

7551 TARLETON ROAD
JACKSONVILLE, FL 32208

Current Mailing Address:

7561 TARLETON ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

7551 TARLETON ROAD
JACKSONVILLE, FL 32208

FEI Number: 20-0345442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, GLEN
7561 TARLETON ROAD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

FRASER, GLEN
7551 TARLETON ROAD
JACKSONVILLE, FL 32208 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: GLEN FRASER

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRASER, GLEN
Address: 7561 TARLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: MORRIS, JACK
Address: 7561 TARLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRASER, GLEN
Address: 7551 TARLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: V (X) Change () Addition
Name: MORRIS, JACK
Address: 7551 TARLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32208

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

SIGNATURE: GLEN FRASER

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date