

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137541

Entity Name: HERMAN GLISSON, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

4603 10TH ST. CT. E
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4603 10TH ST. CT. E
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-0426373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, HERMAN
4603 10TH ST. CT. E.
ELLENTON, FL 34222 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: P () Delete
Name: GLISSON, HERMAN
Address: 4603- 10TH ST. CT. E
City-St-Zip: ELLENTON, FL 34222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GLISSON, HERMAN
Address: 4603 10TH ST. CT. E
City-St-Zip: ELLENTON, FL 34222

Title: VP,D () Change (X) Addition
Name: FESENMEYER, JUDY
Address: 4603 10TH ST. CT. E.
City-St-Zip: ELLENTON, FL 34222

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: JOHN F. POPE

ATTY

08/14/2009

Electronic Signature of Signing Officer or Director

Date