

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138357

Entity Name: GLOWLEDS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6803 S. JUANITA STREET
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6803 S. JUANITA STREET
TAMPA, FL 33616

New Mailing Address:

FEI Number: 20-0415292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CRODIAN R
6803 S JUANITA ST
TAMPA, FL 33616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRODIAN, JAMES
Address: 6803 S. JUANITA STREET
City-St-Zip: TAMPA, FL 33616

Title: V () Delete
Name: JOHNSTON, DALE
Address: 2707 BROCK ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST () Delete
Name: ROSS, DAN
Address: 574 CYPRESS LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: ROSS, DAN
Address: 11176 EULER AVE.
City-St-Zip: ENGLEWOOD, FL 34224

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: DAN ROSS

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date