

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154425

Entity Name: GLENN'S MARINE, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

905 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

905 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2421271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PRES
Name: WILLIAMS, GLENN A
Address: 905 S.E. 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GLENN WILLIAMS

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05/11/2011

Electronic Signature of Signing Officer or Director

Date