

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042301

Entity Name: GLAMOUR 24/7, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

3838 TAMIAMI TRL N STE 200  
NAPLES, FL 341030496

## New Principal Place of Business:

3838 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 341030496

## Current Mailing Address:

3838 TAMIAMI TRL N STE 200  
SUITE 9  
NAPLES, FL 341030496

## New Mailing Address:

3838 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 341030496

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, BARTH & KING, LLC  
3838 TAMIAMI TRL N STE 200  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

HILL, BARTH & KING, LLC  
3838 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GLAMOURZGO LTD. BRAC, KENWOOD  
Address: DUKES KILN DR GERRARD'S CROSS  
City-St-Zip: BUCKS, ENGLAND, SL9 7HD

Title: D ( ) Delete  
Name: GERARD, NORMAN  
Address: THE PRIORY, DENHAM VILLAGE  
City-St-Zip: BUCKS UB9 5AS ENGLAND,

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GLAMOURZGO LTD. BRAC, KENWOOD  
Address: DUKES KILN DR GERRARD'S CROSS  
City-St-Zip: BUCKS, ENGLAND, GB SL9 7HD UK

Title: D (X) Change ( ) Addition  
Name: GERARD, NORMAN  
Address: THE PRIORY, DENHAM VILLAGE  
City-St-Zip: BUCKS, ENGLAND, GB UB9 5AS UK

Title: D ( ) Change (X) Addition  
Name: ALLEN, SALLY  
Address: 7-13 BERGHEM MEWS, BLYTHE ROAD  
City-St-Zip: LONGDON, ENGLAND, GB W14 OHN UK

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: SALLY ALLEN

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date