

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134471

Entity Name: UNCLE GLEN'S, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

14995 GULF BLVD.
UNIT F
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14995 GULF BLVD.
UNIT F
MADEIRA BEACH, FL 33708

New Mailing Address:

7372 112TH ST. N.
SEMINOLE, FL 33772

FEI Number: 20-1671104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKLAND, STEVEN A
14995 GULF BLVD.
UNIT F
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

STRICKLAND, STEVEN A
7372 112TH ST. N.
SEMINOLE, FL 33772 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRICKLAND, STEVEN A
Address: 7372 112TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: STRICKLAND, JANE
Address: 7372 112TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: STRICKLAND, STEVEN A
Address: 7372 112TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: STRICKLAND, STEVEN A
Address: 7372 112TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

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: STEVEN A. STRICKLAND

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date