

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103232

FILED
May 01, 2011
Secretary of State

Entity Name: MARK GLOVER ENTERPRISES INC.

Current Principal Place of Business:

6507 W. THONOTOSASSA RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

3224 GLOVER FARM RD
PLANT CITY, FL 33565 US

Current Mailing Address:

6507 W. THONOTOSASSA RD
PLANT CITY, FL 33565 US

New Mailing Address:

3224 GLOVER FARM RD
PLANT CITY, FL 33565 US

FEI Number: 51-0551294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, MARK P
6507 W. THONOTOSASSA RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

GLOVER, MARK P
3224 GLOVER FARM RD.
PLANT CITY, FL 33565 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLOVER, MARK P
Address: 3224 GLOVER FARM RD.
City-St-Zip: PLANT CITY, FL 33565 US

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: MARK GLOVER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date