

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071234

FILED
Sep 25, 2008
Secretary of State

Entity Name: THOMAS GLENN CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

11800 US HWY 27 SOUTH
SUITE # 21
SEBRING, FL 33876

New Principal Place of Business:

1400 CR 17-A LOT 78
AVON PARK, FL 33825

Current Mailing Address:

11800 US HWY 27 SOUTH
SUITE # 21
SEBRING, FL 33876

New Mailing Address:

1400 CR 17-A LOT 78
AVON PARK, FL 33825

FEI Number: 06-1780390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS G
11800 US HWY 27 SOUTH
SUITE # 21
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

PARKER, THOMAS G
1400 CR 17-A LOT 78
AVON PARK, FL 33825 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: THOMAS PERKER

09/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKER, THOMAS G
Address: 11800 US HWY 27 SOUTH, SUITE # 21
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKER, THOMAS G
Address: 1400 CR 17-A LOT 78
City-St-Zip: AVON PARK, FL 33825

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: THOMAS PARKER

PRES

09/25/2008

Electronic Signature of Signing Officer or Director

Date