

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094216

Entity Name: GLENN-MILLER, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

3600 BROADWAY AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5701 BROADWAY AVE.
WEST PALM BEACH, FL 33407

Current Mailing Address:

3600 BROADWAY AVE.
WEST PALM BEACH, FL 33407

New Mailing Address:

5701 BROADWAY AVE.
WEST PALM BEACH, FL 33407

FEI Number: 20-5242408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGENS, JEFFREY ESQ.
3315 BROADWAY AVE.
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MILLER, KEITH
Address: 3600 BROADWAY AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: GLENN, LOREN
Address: 3600 BROADWAY AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MILLER, KEITH
Address: 5701 BROADWAY AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P (X) Change () Addition
Name: GLENN, LOREN
Address: 5701 BROADWAY AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

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: LOREN GLENN

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date