

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137749

Entity Name: GLC ON-THE-GO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4283 FOXTAIL LANE
WESTON, FL 33326

New Principal Place of Business:

1290 WESTON ROAD
SUITE 316
WESTON, FL 33326

Current Mailing Address:

4283 FOXTAIL LANE
WESTON, FL 33326

New Mailing Address:

1290 WESTON ROAD
SUITE 316
WESTON, FL 33326

FEI Number: 20-5806648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONE, GISELLE
Address: 1290 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: D
Name: CONE, LORIN
Address: 1290 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: PAUL K. SILVERBERG, ESQ.

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date