

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000017621

Entity Name: GREAT GLAM, INC.

FILED
Aug 15, 2012
Secretary of State

Current Principal Place of Business:

5028 TENNESSEE CAPITAL BOULEVARD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

16503 VILLESPIIN DE AVILA
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 20-8411784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, DANIELLE D
5028 TENNESSEE CAPITAL BOULEVARD
TALLAHASSEE, FL 32303 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: DPV
Name: TINSLEY, DANIELLE D
Address: 5028 TENNESSEE CAPITAL BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: CEO
Name: PARENTEAU, LEORI
Address: 5028 TENNESSEE CAPITAL BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: STEPHENS, CRYSTAL
Address: 5028 TENNESSEE CAPITAL BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32303

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: DANIELLE TINSLEY

DPV

08/15/2012

Electronic Signature of Signing Officer or Director

Date