

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099197

FILED
Feb 15, 2012
Secretary of State

Entity Name: GLORIFIED ENTERPRISES, INC.

Current Principal Place of Business:

777 E. MERRITT ISLAND CAUSEWAY J-18
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

137 S. COURTENAY PKWY., #642
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-3661074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTER, JOHN L JR.
137 S. COURTENAY PKWY
#642
MERRITT ISLAND, FL 32952 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: SAUTER, JOHN L JR.
Address: 137 S. COURTENAY PKWY #642
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: SAUTER, DOROTHY C
Address: 137 S. COURTENAY PKWY #642
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SEC
Name: SAUTER, JOHN L JR
Address: 137 S. COURTENAY PKWY #642
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TREA
Name: SAUTER, DOROTHY C
Address: 137 S. COURTENAY PKWY #642
City-St-Zip: MELBOURNE, FL 32940 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: JOHN SAUTER

Electronic Signature of Signing Officer or Director

PRES

02/15/2012

Date