

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067578

Entity Name: THE GLAM GALLERY, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

10218 HAMLET GLEN DR.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10218 HAMLET GLEN DR.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 27-0699732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE, JULIE M
2220 CR 210 W
108-510
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BROOKE, JULIE M
10218 HAMLET GLEN DR
JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent

01/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKE, JULIE M
Address: 10218 HAMLET GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32221

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: JULIE BROOKE

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date