

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047415

FILED
Mar 09, 2012
Secretary of State

Entity Name: GLORYSHINE INC,

Current Principal Place of Business:

5510 DARWOOD ST
MELROSE, FL 32666

New Principal Place of Business:

5510 DARWOOD ST
MELROSE, FL 32666 UN

Current Mailing Address:

5510 DARWOOD ST
MELROSE, FL 32666

New Mailing Address:

5510 DARWOOD ST
MELROSE, FL 32666 UN

FEI Number: 90-0722843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, SHERMAN P JR
5510 DARWOOD ST
MELROSE, FL 32666 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: PST
Name: MCFARLAND, SHERMAN P JR
Address: 5510 DARWOOD ST
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: MCFARLAND, MARY C
Address: 5510 DARWOOD ST
City-St-Zip: MELROSE, FL 32666

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: SHERMAN P MCFARLAND JR

PST

03/09/2012

Electronic Signature of Signing Officer or Director

Date