

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000072062

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GLENNEAGLES INTERNATIONAL REI GROUP, INC.

**Current Principal Place of Business:**

13348 HIGHLAND CHASE PLACE  
FORT MYERS, FL 33913 US

**New Principal Place of Business:**

**Current Mailing Address:**

13348 HIGHLAND CHASE PLACE  
FORT MYERS, FL 33913 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTLER, MARTIN D  
13348 HIGHLAND CHASE PLACE  
FORT MYERS, FL 33913 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: DIR  
Name: BUTLER, MARTIN D  
Address: 13348 HIGHLAND CHASE PLACE  
City-St-Zip: FORT MYERS, FL 33913 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: MARTIN BUTLER

MR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date