

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079558

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLOWACKI ENGINEERING COMPANY

Current Principal Place of Business:

1835 EASTWEST PKWY
STE. 10
ORANGE PARK, FL 32003 US

Current Mailing Address:

GLOWACKI, EDMUND
1865 OSPREY BLUFF BLVD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1835 EAST WEST PKWY
STE. 10
ORANGE PARK, FL 32003 US

New Mailing Address:

1835 EAST WEST PKWY
STE. 10
ORANGE PARK, FL 32003 US

FEI Number: 59-3339191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOWACKI, EDMUND
1865 OSPREY BLUFF BLVD
ORANGE PARK, FL 32065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: GLEWACKI, EDMUND
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP/T () Delete
Name: GLEWACKI, DOROTHY
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GLOWACKI, EDMUND
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP/T (X) Change () Addition
Name: GLOWACKI, DOROTHY W
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND GLOWACKI

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date