

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: GLOWACKI ENGINEERING COMPANY

Current Principal Place of Business:

1835 EAST WEST PKWY
STE. 10
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST WEST PKWY
STE. 10
FLEMING ISLAND, FL 32003 US

New Mailing Address:

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 PRES
1865 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003 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/S
Name: GLOWACKI, EDMUND
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP/T
Name: GLOWACKI, DOROTHY W
Address: 1865 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

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: EDMUND GLOWACKI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date