

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000000415

FILED
Nov 27, 2009
Secretary of State

Entity Name: GLORIA RECTOR VESSEL DOCUMENTATION, INC.

Current Principal Place of Business:

375 W. BRANNEN RD.
#338
LAKELAND, FL 33813 US

New Principal Place of Business:

1315 VALLEY HILL EAST
LAKELAND, FL 33813 US

Current Mailing Address:

P. O. BOX 6750
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3355953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. MABRY HWY
TAMPA, FL 33618 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 () Delete
Name: BEALE, JANE
Address: 375 W. BRANNEN RD. #338
City-St-Zip: LAKELAND, FL 33813

Title: S/T (X) Delete
Name: BEALE, JOHN E
Address: 375 W. BRANNEN RD. #338
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEALE, JANE
Address: 1315 VALLEY HILL EAST
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE H. BEALE

Electronic Signature of Signing Officer or Director

PRES

11/27/2009

Date