

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062212

FILED
May 01, 2011
Secretary of State

Entity Name: GLORY WAY PLAZA, INCORPORATED

Current Principal Place of Business:

620-630
9TH AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

926- 20TH STREET EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 59-3456422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DAPHNEY S
926- 20TH STREET EAST
BRADENTON, FL 34208 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
Name: BARNES, DAPHNEY S P
Address: 926- 20TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: SEYMOUR, KEVIN L D
Address: 815 HARBOUR HOUSE TOWERS
City-St-Zip: FREEPORT, BAHAMAS, BA 00000

Title: VP
Name: SEYMOUR, VALERIE M VP
Address: 815 HARBOUR HOUSE TOWERS
City-St-Zip: FREEPORT, BAHAMAS, BA 00000

Title: T
Name: BAIN, ANTIA M T
Address: #42 BAHAMIA WEST
City-St-Zip: NASSAU, BAHAMAS, BA 00000

Title: S
Name: MACKEY, EBONY M S
Address: 926- 20TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: DAPHNEY S. BARNES

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date