2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062212

Entity Name: GLORY WAY PLAZA, INCORPORATED

US

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620-630

9TH AVE WEST

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

926- 20TH STREET EAST BRADENTON, FL 34208

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

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

BARNES, DAPHNEY S
926- 20TH STREET EAST
BRADENTON, FL 34208 US
TOWNS, DAPHNEY S
926- 20TH STREET EAST
BRADENTON, FL 34208 US

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: DAPHNEY S TOWNS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOWNS, 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: FREEEPORT, BAHAMAS, BA 00000

Title: VP

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

Title:

Name: BAIN, ANTIA M T Address: #42 BAHAMIA WEST

City-St-Zip: NASSAU, BAHAMAS, BA 00000

Title:

 Name:
 MACKEY, EBONY M S

 Address:
 926- 20TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34208 UN

Title: F

 Name:
 TOWNS, DAPHNEY

 Address:
 926 20TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34208 UN

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 TOWNS P 04/30/2012