

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106671

FILED
Feb 26, 2009
Secretary of State

Entity Name: GLENN KNOX PROFESSIONAL SERVICE CORPORATION

Current Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE 516
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD.
SUITE 516
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3614971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W ESQ
12276 SAN JOSE BLVD
SUITE 516
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KNOX, GLENN W M.D.
12276 SAN JOSE BLVD
SUITE 516
JACKSONVILLE, FL 32223 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: GLENN W KNOX

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNOX, GLENN W
Address: 12276 SAN JOSE BLVD., SUITE 516
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SEC () Delete
Name: KNOX, ALISA K
Address: 12276 SAN JOSE BLVD., SUITE 516
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN W KNOX

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date