

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22490

Entity Name: GLORIAWOOD, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1505 B SOUTH MCCALL RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1505 B SOUTH MCCALL RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0239169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MAREK, CHARLES F DR
1505 S MCCALL ROAD
ENGLEWOOD, FL 34223 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: CHARLES MAREK

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MAREK, CHARLES
Address: 1505 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: CHARLES MAREK

PS

01/09/2012

Electronic Signature of Signing Officer or Director

Date