2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29756

Entity Name: GLISSON ANIMAL SUPPLY, INC.

FILED Jan 19, 2010 Secretary of State

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

4525 US HWY 27 S SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

4525 US HWY 27 S SEBRING, FL 33870 US

FEI Number: 65-0242160 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:

CANNADY, CRAIG
12250 PAYNE ROAD
SEBRING, FL 33875 US

CANNADY, CRAIG
4525 US HWY 27 S
SEBRING, FL 33870 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: 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CANNADY, CRAIG A

 Address:
 4525 US HWY 27 S

 City-St-Zip:
 SEBRING, FL 33870

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: CRAIG CANNADY PD 01/19/2010