

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55200

Entity Name: 835 GLEM, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

801 A GATEPARK DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

801 GATEPARK DRIVE
100
DAYTONA BEACH, FL 32114

Current Mailing Address:

801 A GATEPARK DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

801 GATEPARK DRIVE
100
DAYTONA BEACH, FL 32114

FEI Number: 59-3065686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMVAY, GEORGE PRES
801 A GATEPARK DRIVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAMVAY, GEORGE PRES
801 GATEPARK DRIVE
100
DAYTONA BEACH, FL 32114 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMVAY, GEORGE
Address: 801 GATEPARK DRIVE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: SHAFER, JOHN
Address: 801 GATEPARK DRIVE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: HAMVAY, LESLIE
Address: 801 GATEPARK DRIVE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: SHAFER, CANDACE
Address: 801 GATEPARK DRIVE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

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: GEORGE HAMVAY

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date