

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73572

Entity Name: GLENFIELD INC.

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

415 NORTH COVE BLVD  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

415 NORTH COVE BLVD  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

WAKEFIELD, S. CRAIG  
920 W. EMMETT STREET  
KISSIMMEE, FL 34741    US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            EANS, NACY  
Address:        415 N COVE BLVD  
City-St-Zip:    PANAMA CITY, FL 32401

Title:            D            ( ) Delete  
Name:            EAMES, GORDON C.,  
Address:        415 N COVE BLVD  
City-St-Zip:    PANAMA CITY, FL 32401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            EANES, NANCY  
Address:        415 N COVE BLVD  
City-St-Zip:    PANAMA CITY, FL 32401

Title:            D            (X) Change ( ) Addition  
Name:            EANES, GORDON,  
Address:        415 N COVE BLVD  
City-St-Zip:    PANAMA CITY, FL 32401

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: GORDON EANES

D

03/19/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date