

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51023

Entity Name: GLENN GROUP, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9501 US HWY 19
SUITE #200
PT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

9501 US HWY 19
SUITE #200
PT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3132386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, BARRY M.
2708 ALTERNATE 19 NORTH
SUITE 701
PALM HARBOR, FL 34683 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: DPS () Delete
Name: GLENN, JAMES B.,
Address: 9530 BUTTERNUT CT
City-St-Zip: NEW PORT RICHEY, FL

Title: T () Delete
Name: GLENN, JAMES B.,
Address: 9530 BUTTERNUT CT
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GLENN, JAMES B.,
Address: 9530 BUTTERNUT CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T (X) Change () Addition
Name: GLENN, JAMES B.,
Address: 9530 BUTTERNUT CT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JAMES B. GLENN

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date