

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V51023

Entity Name: GLENN GROUP, INC.

**FILED**  
**Mar 28, 2012**  
**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:**

GLENN, JAMES B  
9501 US HIGHWAY 19  
SUITE 200  
PORT RICHEY, FL 34668 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: JAMES B. GLENN

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: GLENN, JAMES B.  
Address: 9501 US HIGHWAY 19 SUITE 200  
City-St-Zip: PORT RICHEY, FL 34668

Title: T  
Name: GLENN, JAMES B.  
Address: 9501 US HIGHWAY 19 SUITE 200  
City-St-Zip: PORT RICHEY, FL 34654

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: JAMES B. GLENN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date