

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105751

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: GL SPECIALTY SERVICES, INC.

**Current Principal Place of Business:**

1709 BANKS ROAD  
BUILDING A, UNIT 5  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

1709 BANKS ROAD  
BUILDING A, UNIT 5  
MARGATE, FL 33063 US

**New Mailing Address:**

FEI Number: 45-4035785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHWARTZ, STEVEN G ESQ.  
6751 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CONDE, ROBERT  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

Title: VPD  
Name: DE LA PAZ, ROBERT  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

Title: SD  
Name: CALIFANO, JUDI  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

Title: TD  
Name: MINEI, MINDY  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

Title: D  
Name: MINEI, LAWRENCE J  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

Title: D  
Name: CALIFANO, GERRY  
Address: 1709 BANKS ROAD, BUILDING A, UNIT 5  
City-St-Zip: MARGATE, FL 33063 US

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: LAWRENCE J. MINEI

D

04/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date