

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120220

FILED
Apr 26, 2011
Secretary of State

Entity Name: GLADES PROJECT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11450 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11450 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 22-3943423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KELLEHER III, BENJAMIN W
Address: 11450 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VPTD
Name: KELLEHER, SUSAN M
Address: 11450 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: SUSAN M. KELLEHER

VPTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date