

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 002086

FILED
Mar 29, 2011
Secretary of State

Entity Name: GLEASON BROTHERS AND COMPANY

Current Principal Place of Business:

1300 PINETREE DR.
STE. 13
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

GEORGE G. HELLIER
P.O. BOX 361546
MELBOURNE, FL 329361546

New Mailing Address:

FEI Number: 59-6075200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, MIKE
304 S. HARBOR CITY BLVD.
SUITE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KRASNY, SCOTT
304 S. HARBOR CITY BLVD.
SUITE 201
MELBOURNE, FL 32901 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: SCOTT KRASNY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: TRAVIS, MARY N
Address: 270 POINCIANA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PD
Name: HELLIER, GEORGE G.
Address: 420 CAMELIA TR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: GORDON, ROBERT
Address: 5544 TERRAIN DE GOLF DR
City-St-Zip: LUTZ, FL 33558

Title: D
Name: MADRY, JOHN G
Address: 5182 HUNTINGTON ST., NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MARY N. TRAVIS

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date