

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150863

FILED
Jan 29, 2011
Secretary of State

Entity Name: GLADES LUMBER & WOOD TREATING CO.

Current Principal Place of Business:

3550 METRO PKWY
FORT MYERS, FL 33919 US

New Principal Place of Business:

3550 METRO PKWY
FORT MYERS, FL 33916 US

Current Mailing Address:

P O BOX 1939
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-0563813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMMONS, JON A.
9111 SOUTHMONT COVE
UNIT #201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SIMMONS, JON A SR
9111 SOUTHMONT COVE
UNIT #201
FORT MYERS, FL 33908 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: JON A. SIMMONS

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMMONS, JON A
Address: 9111 SOUTHMONT COVE #201
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: SIMMONS, JOYCE J
Address: 9111 SOUTHMONT COVE #201
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: O BANNON DURLEY J.
Address: 35890 HILNICK DR
City-St-Zip: PUNTA GORDA, FL 33982

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: JON A. SIMMONS

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date