

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212069

FILED
Jan 18, 2012
Secretary of State

Entity Name: GLADES EQUIPMENT CO., INC.

Current Principal Place of Business:

512 YORK STREET
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 257
RUSHVILLE, IL 626810257 US

New Mailing Address:

512 YORK STREET
GULF BREEZE, FL 32561 US

FEI Number: 59-0836687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, WILLIAM M
512 YORK STREET
GULF BREEZE, FL 32561 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: PDST
Name: STRONG, CUTHBERT M
Address: 196 CALOOSA ESTATES DR.
City-St-Zip: LA BELLE, FL 33935 US

Title: DV
Name: DOUGLAS, WILLIAM M
Address: 512 YORK STREET
City-St-Zip: GULF BREEZE, FL 32561 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: WILLIAM M DOUGLAS

DV

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date