

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354951

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLADES GAS COMPANY OF OKEECHOBEE, INC.

Current Principal Place of Business:

804 NORTH PARROTT AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

804 NORTH PARROTT AVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1282707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MONICA M P
1900 SW 5TH AVE
OKEECHOBEE, FL 34974 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: CLARK, MONICA M MRS
Address: 1900 S. W. 5TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TD
Name: MCCARTHY, RUTH O MS
Address: 811 W. ROYAL PALM AVE.
City-St-Zip: CLEWISTON, FL 33440 US

Title: S
Name: CLARK, JAMES A. III
Address: 1900 SW 5TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 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: MONICA M CLARK

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date