

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448937

FILED
Mar 30, 2009
Secretary of State

Entity Name: GLADES PARTS COMPANY, INC.

Current Principal Place of Business:

125 SW AVENUE B
BELLE GLADE, FL 334303433

New Principal Place of Business:

1348 S MAIN ST.
BELLE GLADE, FL 33430

Current Mailing Address:

P.O. BOX 2260
BELLE GLADE, FL 334303433 US

New Mailing Address:

FEI Number: 59-1511962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANTUNA, JOSE M II
Address: 12122 REGAL COURT E
City-St-Zip: WELLINGTON, FL

Title: V () Delete
Name: ANTUNA, JUAN C
Address: 11753 INVERSS CIRCLE
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ANTUNA, JOSE M II
Address: 12122 REGAL COURT E
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: ANTUNA, JUAN C
Address: 11753 INVERSS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ANTUNA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date