

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492235

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLADES AG SERVICE, INC.

Current Principal Place of Business:

109 NE GATOR BLVD.
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

16112 E. GRAND NATIONAL
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-1637200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBY, JAMES D.
16112 E. GRAND NATIONAL
LOXAHATCHEE, FL 33470 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: BUSBY, JAMES D.
Address: 16112 E. GRAND NATIONAL
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VD
Name: BUSBY, JAMES D. II
Address: 18701 KITTY HAWK COURT
City-St-Zip: PORT SAINT LUCY, FL 34987 US

Title: ST
Name: BUSBY, ELIZABETH J.
Address: 16112 E. GRAND NATIONAL
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES D. BUSBY

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date