

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497985

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: GLADES PRECOOLER, INC.

## Current Principal Place of Business:

2900 STATE RD 15  
BELLE GLADE, FL 33430 US

## New Principal Place of Business:

## Current Mailing Address:

N/A  
P.O. BOX 598  
PAHOKEE, FL 33476

## New Mailing Address:

P.O. BOX 598  
PAHOKEE, FL 33476

FEI Number: 59-1670304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIVER, DANIEL L  
807 IVY DRIVE  
WELLINGTON, FL 33414 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: VD ( ) Delete  
Name: HATTON, ROGER,  
Address: 2727 BACOM PT RD  
City-St-Zip: PAHOKEE, FL 00000,

Title: PD ( ) Delete  
Name: BRANCH, HUGH, JR,  
Address: 13776 SOUTHWEST 16TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: STD ( ) Delete  
Name: SHIVER, DANIEL L  
Address: 807 IVY DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD ( ) Delete  
Name: BERGMANN, BRETT  
Address: 13646 CALLINGTON DR  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: BERGMANN, BRETT  
Address: 2325 WELLINGTON GREEN DRIVE #106  
City-St-Zip: WELLINGTON, FL 33414 US

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: DANIEL L SHIVER JR

STD

03/19/2009

Electronic Signature of Signing Officer or Director

Date