

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569198

FILED
Apr 24, 2011
Secretary of State

Entity Name: GLADE & GROVE SUPPLY CO., INC. OF BELLE GLADE & PAHOKEE

Current Principal Place of Business:

1006 STATE ROAD 80
BELLE GLADE, FL 334300760 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 760
BELLE GLADE, FL 334300760

New Mailing Address:

FEI Number: 59-1863231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: P
Name: COOPER, MARK
Address: 1206 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL

Title: CEOS
Name: COOPER, JR., GEORGE H
Address: 1206 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL

Title: D
Name: SOTO, JEAN COOPER
Address: 1206 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL

Title: D
Name: BATCHELOR, CAY
Address: 1206 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL

Title: D
Name: COOPER, GLEN
Address: 1206 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL

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: MARK COOPER

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date