2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11709

Apr 06, 2009 Secretary of State

FILED

Entity Name: GLADES GAS & ELECTRIC CORPORATION

Current Principal Place of Business: New Principal Place of Business: 5 WEST AVE A BELLE GLADE, FL 33430 LIS **Current Mailing Address: New Mailing Address:** 5 WEST AVE A BELLE GLADE, FL 33430 US FEI Number: 59-2524680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTHY, DENNIS J. 5 WEST AVÉNUE A BELLE GLADE, FL 33430 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCARTHY, KAREN Name: Name: 1150 SE 18TH ST Address: Address: City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: Title: Title: () Delete (X) Change () Addition MCCARTHY, DENNIS, MCCARTHY, DENNIS, Name: Name: 5 WEST AVENUE A Address: 5 WEST AVENUE A Address: BELLE GLADE, FL BELLE GLADE, FL 33430 PB City-St-Zip: Citv-St-Zip:

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: DENNIS J MCCARTHY PD 04/06/2009