

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11709

FILED
Mar 31, 2011
Secretary of State

Entity Name: GLADES GAS & ELECTRIC CORPORATION

Current Principal Place of Business:

5 WEST AVE A
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

5 WEST AVE A
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 59-2524680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS J.
5 WEST AVENUE A
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

ROBERTS, DONIA A PA
257 S.E. DR MARTIN LUTHER KING JR. BLVD.
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: DONIA A ROBERTS P.A.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCCARTHY, KAREN
Address: 1150 SE 18TH ST
City-St-Zip: BELLE GLADE, FL 33430

Title: PD
Name: MCCARTHY, DENNIS
Address: 1150 S.E. 18TH STREET
City-St-Zip: BELLE GLADE, FL 33430 PB

Title: VP
Name: MCCARTHY, RUTH O
Address: 811 W. ROYAL PALM AVE
City-St-Zip: CLEWISTON, FL 33440

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: DENNIS J. MCCARTHY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date