

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15963

Entity Name: GLACE & COMPANY, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1006 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1006 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2442596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLACE, RUSSELL E.
1006 N. FEDERAL HWY.
LAKE WORTH, FL 33460 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: DP
Name: GLACE, RUSSELL
Address: 333 MONCEAUX RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: GLACE, DEBORAH JOYCE
Address: 333 MONACEAUX RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: RUSSELL GLACE

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date