## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H80755

FILED Apr 15, 2011 Secretary of State

Entity Name: BURCKLE GLIDDEN ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 FORUM WAY SUITE 100

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 59-2593056 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:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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

## **OFFICERS AND DIRECTORS:**

Title: AS

Name: DE MENDOZA, MARIO G III

Address: 12765 FOREST HILL BLVD STE 1302

City-St-Zip: WELLINGTON, FL 33414 US

Title: PTS

Name: GLIDDEN, MARY WYNN B

Address: 8 HUNTLY CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D

Name: GLIDDEN, MARY WYNN B

Address: 8 HUNTLY CIR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MARY WYNN GLIDDEN PRES 04/15/2011