

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50241

FILED
May 01, 2007
Secretary of State

Entity Name: GLADES FORMULATING CORPORATION

Current Principal Place of Business:

909 NW 13TH ST
PO BOX 1690
BELLE GLADE, FL 33430

New Principal Place of Business:

909 NW 13TH ST
BELLE GLADE, FL 33430

Current Mailing Address:

909 NW 13TH ST
PO BOX 1690
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2751914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTALVO, JUAN F. JR
524 OYSTER RD
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MONTALVO, JUAN F. JR,
Address: 524 OYSTER ROAD
City-St-Zip: PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTALVO, JUAN F. JR,
Address: 524 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JUAN F. MONTALVO, JR.

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date