

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50241

FILED
Apr 24, 2012
Secretary of State

Entity Name: GLADES FORMULATING CORPORATION

Current Principal Place of Business:

909 NW 13TH ST
BELLE GLADE, FL 33430

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MONTALVO, JUAN F III
Address: 524 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JUAN F MONTALVO III

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date