

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77832

FILED
Apr 06, 2011
Secretary of State

Entity Name: GLADES BOAT STORAGE, INC.

Current Principal Place of Business:

3630 BOAT YARD RD SW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

2152 BOAT YARD ROAD
MOORE HAVEN, FL 33471 US

Current Mailing Address:

1321 77TH STREET EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-2842304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, SUZANNE
1321 77TH STREET EAST
PALMETTO, FL 34221 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: PD
Name: QUINN, THOMAS J
Address: 1321 77TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: QUINN, SALLY
Address: 1321 77TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: SALLY QUINN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date