

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012459

FILED
Apr 16, 2012
Secretary of State

Entity Name: GLADDING PROPERTIES, INC.

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY #287
FT. LAUDERDALE, FL 333081916

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HIGHWAY #287
FT. LAUDERDALE, FL 333081916

New Mailing Address:

FEI Number: 65-0980976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDING, S. CRANE II
6278 N. FEDERAL HIGHWAY #287
FT. LAUDERDALE, FL 333081916 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: GLADDING, S. CRANE II
Address: 6278 N. FEDERAL HIGHWAY #287
City-St-Zip: FT. LAUDERDALE, FL 333081916

Title: D
Name: GLADDING, FAITH A
Address: 6278 N. FEDERAL HIGHWAY #287
City-St-Zip: FT. LAUDERDALE, FL 333081916

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: CRANE GLADDING

MR.

04/16/2012

Electronic Signature of Signing Officer or Director

Date