

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072654

Entity Name: GLADES BREWERY, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

301 YAMATO ROAD  
SUITE 3101  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

301 YAMATO ROAD  
SUITE 3101  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1027154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOLTZ II, MORRIS L PRES  
301 YAMATO RD,  
SUITE 3101  
BOCA RATON, FL 33431 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: STOLTZ, II, MORRIS L  
Address: 301 YAMATO RD., #3101  
City-St-Zip: BOCA RATON, FL 33431

Title: T  
Name: REICHENBAUM, RALPH  
Address: 301 YAMATO RD., #3101  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: STOLTZ, II, A. ARCHIE  
Address: 301 YAMATO RD., STE 3101  
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS L. STOLTZ II

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date