2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000065406 1. Entity Name GLADES WATER RESTORATION SERVICES, INC. Principal Place of Business Mailing Address 505 EILON AVE SOUTH BAY FL 33493 505 EILON AVE SOUTH BAY FL 33493 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 48-1262786 Not Applicable Z_{ip} Z:pCountry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDS, ETHELL Street Address (P.O. Box Number is Not Acceptable) **505 ELION AVE** SOUTH BAY FL 33493 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squalure Typed or crimed harm of registered agent and title Templicable fNOTE. Registered Agent apporture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De-ete IIILE Change Addition U00000923325 NAME FIELDS, ETHELL NAME 05/16/08-80026-003 150.00 STREET ADDRESS 505 ELION AVE STREET ADDRESS CITY ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition FIELDS, ALFRED SR NAME HAME STREET ADDRESS 505 ELION AVE STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY - ST - 71P HTUE ☐ De'ete TITLE ☐ Change ☐ Addition NAME FIELDS, ALFRED JR HAME STREET ADDRESS STREET ADDRESS **505 ELION AVE** CITY-ST-ZIP CITY-ST-7IP SOUTH BAY FL 33493 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Derete TITI.E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplierrential report is true and accurate and that mat my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-22-08 561)496-7587