

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098910

Entity Name: GLS&M, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10238 CROSSWIND RD
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10238 CROSSWIND RD
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 11-3652466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
BLOCH, MINERLY & FEIN, P.L.
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KIKEN, GREGG A
10238 CROSSWIND RD
BOCA RATON, FL 33498 US

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: GREGG A KIKEN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIKEN, GREGG A
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: KIKEN, LINDA G
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

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: GREGG KIKEN

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date