

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048929

Entity Name: GLADES MANAGEMENT CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13638 154TH PLACE N.
JUPITER, FL 33478

New Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458

Current Mailing Address:

13638 154TH PLACE N.
JUPITER, FL 33478

New Mailing Address:

2885 JUPITER PARK DR.
SUITE 1800
JUPITER, FL 33458

FEI Number: 20-0884234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, MARK W
13638 154TH PLACE N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BURCH, MARK W
2885 JUPITER PARK DR.
STE. 1800
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: BURCH, ROY E
Address: 2885 JUPITER PARK DR., STE 1800
City-St-Zip: JUPITER, FL 33458

Title: DP
Name: BURCH, MARK W
Address: 2885 JUPITER PARK DR., STE 1800
City-St-Zip: JUPITER, FL 33478

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: MARK W. BURCH

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date