

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074623

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: GLADES OIL CORPORATION

## Current Principal Place of Business:

21250 SHRIDAN STREET  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

21250 SHERIDAN STREET  
PEMBROKE PINES, FL 33332

## Current Mailing Address:

21250 SHRIDAN STREET  
PEMBROKE PINES, FL 33332

## New Mailing Address:

21250 SHERIDAN STREET  
PEMBROKE PINES, FL 33332

FEI Number: 20-1108011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULLER, THOMAS  
21250 SHRIDAN STREET  
PEMBROKE PINES, FL 33332 US

## Name and Address of New Registered Agent:

FULLER, THOMAS  
14691 SW 104TH ST  
MIAMI, FL 33186-297 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: THOMAS FULLER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FULLER, ROBERT A  
Address: 21250 SHERIDAN ST  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FULLER, THOMAS  
Address: 14691 SW 104TH ST  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS FULLER

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02/11/2009

Electronic Signature of Signing Officer or Director

Date