

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035227

FILED
Apr 09, 2010
Secretary of State

Entity Name: GLADES HOLDING COMPANY

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2610771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: MARTELL, DANIEL
Address: ONE N. CLEMATIS ST, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AT
Name: ZUKOWSKI, PHILIP M
Address: ONE N. CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT
Name: BLOMQVIST, ERIK J
Address: ONE N. CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: HERNANDEZ, OSCAR R
Address: ONE N CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS
Name: TABERNILLA, ARMANDO A
Address: ONE N. CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date