

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036924

Entity Name: GLAD TIDING BOOKS CORP

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

238 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

254 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

238 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

254 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-4484860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, GERALDO B
238 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIBORIO, MARISA A
23172 BENTLEY PLACE
BOCA RATON, FL 33433 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: MARISA LIBORIO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ROMANO, GERALDO B
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: DASILVA, JOSE
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: LIBORTO, MARISA A
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: SAIGG, LIBIA
Address: 238 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LIBORIO, MARISA A
Address: 23172 BENTLEY PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISA LIBORIO

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date