

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049961

Entity Name: GLADES GUITARS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

6754 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6756 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

6754 PINES BLVD.
SUITE A
PEMBROKE PINES, FL 33024

New Mailing Address:

6756 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: DPST
Name: WILDEY, STEPHEN D
Address: 2333 BRICKELL AVE #1903
City-St-Zip: MIAMI, FL 33129

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: STEPHEN D. WILDEY

DPST

02/17/2010

Electronic Signature of Signing Officer or Director

Date