## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000066793

Entity Name: GLADES HERP FARM, INC.

FILED Mar 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4258 S.W. 52ND TERRACE BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

4258 S.W. 52ND TERRACE BUSHNELL, FL 33513

FEI Number: 20-5206902 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACINNES, ROBROY M 4258 S.W. 52ND TERRACE BUSHNELL, FL 33513 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 MACINNES, ROBROY M SR.

 Address:
 4258 SW 52 TERR.

 City-St-Zip:
 BUSHNELL, FL 33513

Title: VP

Name: KESZEY, ROBERT J Address: 4282 SW 52 TERRACE City-St-Zip: BUSHNELL, FL 33513

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: ROBROY MAC INNES PRES 03/17/2012