

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095670

FILED
Jun 30, 2009
Secretary of State

Entity Name: GLADES CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

21346 ST. ANDREWS BLVD.
SUITE 103
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 ST. ANDREWS BLVD.
SUITE 103
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3632924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO, CLAUDIA
21346 ST. ANDREWS BLVD.
SUITE 103
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

QUINONEZ, PATRICIA
21346 ST. ANDREWS BLVD.
SUITE 103
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: PATRICIA QUINONEZ

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLANO, CLAUDIA
Address: 21346 ST. ANDREWS BLVD. #103
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONEZ, PATRICIA
Address: 21346 ST. ANDREWS BLVD. #103
City-St-Zip: BOCA RATON, FL 33433

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: PATRICIA QUINONEZ

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date