

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007279

FILED
Apr 27, 2009
Secretary of State

Entity Name: GLATER ENTERPRISES, INC.

Current Principal Place of Business:

10489 MATEO COURT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10489 MATEO COURT
BOCA RATON, FL 33498 US

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 65-0372942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER, MARK
4300 DIAMOND ROW
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GLATER, SHEILA M
Address: 10489 MATEO COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: GLATER, MARK E
Address: 4300 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GLATER, MARK E
Address: 4300 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

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: MARK E. GLATER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date