2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# P93000043274

Entity Name: FIRST GLADES CORPORATION

Current Principal Place of Business:

205 S W.C. OWEN AVE
CLEWISTON, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0440410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGLER, A. GEORGE
% IGLER, POWERS & DOUGHERTY
1501 PARK AVE EAST
TALLAHASSEE, FL 32301 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: PC ( ) Delete
Name: COLEMAN, BURLIN
Address: 205 S W.C. OWEN AVE
City-St-Zip: CLEWISTON, FL

Title: DS ( ) Delete
Name: COLEMAN, LARRY
Address: 205 S W.C. OWEN AVE
City-St-Zip: CLEWISTON, FL

Title: D ( ) Delete
Name: COLEMAN, HAZELETTE, KAY
Address: 205 S W.C. OWEN AVE
City-St-Zip: CLEWISTON, FL

Title: D ( ) Delete
Name: SHUPE, CHRISTOPHER H
Address: 205 S W.C. OWEN AVE
City-St-Zip: CLEWISTON, FL

Title: ST ( ) Delete
Name: JOHNSON, JAMES J
Address: 205 S. WC OWEN AVE.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST (X) Change ( ) Addition
Name: JOHNSON, JAMES J
Address: 205 S. W.C. OWEN AVE.
City-St-Zip: CLEWISTON, FL 33440

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: JAMES J. JOHNSON ST 01/21/2009

Electronic Signature of Signing Officer or Director — Date