

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059801

Entity Name: GLADES/ROX CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

New Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3589436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: D () Delete
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

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: LOIS KANIUK

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date