2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059801

Entity Name: GLADES/ROX CORP.

FILED Apr 30, 2010 Secretary of State

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

3835 NW BOCA RATON BLVD S200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 810817 BOCA RATON, FL 33481

FEI Number: 22-3589436 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:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: RONALD SCOTT KANIUK 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KANIUK, LOIS

 Address:
 PO BOX 810817

 City-St-Zip:
 BOCA RATON, FL 33481

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: RONALD SCOTT KANIUK RSK 04/30/2010