

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059801

Entity Name: GLADES/ROX CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33431

New Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

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:

KANIUK, RONALD S
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

OFFICERS AND DIRECTORS:

Title: P
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

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date