

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011969

Entity Name: GLADSTONE, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1435 E AIRPORT BLVD
SANFORD, FL 32773

New Principal Place of Business:

101 W. CRYSTAL DRIVE
SANFORD, FL 32773

Current Mailing Address:

1435 E AIRPORT BLVD
SANFORD, FL 32773

New Mailing Address:

101 W. CRYSTAL DRIVE
SANFORD, FL 32773

FEI Number: 59-3557690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: GLADMAN, W D
Address: 101 WEST CRYSTAL DRIVE
City-St-Zip: SANFORD, FL 32773

Title: TRES
Name: GLADMAN, SUSAN S
Address: 101 WEST CRYSTAL DRIVE
City-St-Zip: SANFORD, FL 32773

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: W. DANIEL GLADMAN

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date