

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011969

Entity Name: GLADSTONE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

101 W. CRYSTAL DRIVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

101 W. CRYSTAL DRIVE
SANFORD, FL 32773

New Mailing Address:

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:

ASSET ACCOUNTING INC
2507 DUMAS DRIVE
DELTONA, FL 32738 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: PEGGY MANCINI

04/15/2011

Electronic Signature of Registered Agent

Date

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: DAN GLADMAN

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date