

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08189

FILED
Feb 10, 2009
Secretary of State

Entity Name: GLADES PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

GLADES ROAD CHEVRON
690 GLADES ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

7597 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0306440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANCE P.A., ROGER
1900 NW CORPORATE BLVD
SUITE 201E
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: PD () Delete
Name: TALBOTT, GREGORY
Address: 541 KAY TERRACE
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: KLEOPA, KLEOPAS
Address: 7597 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: KLEOPA, ANDREA
Address: 7597 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLEOPAS KLEOPA

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date