

P04000099801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

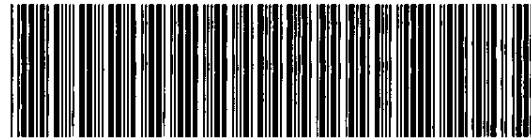
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL TECHNOLOGIES GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P04000099801

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES FALLACARO
Name of Contact Person

GLOBAL TECHNOLOGIES GROUP, INC
Firm/Company

1304 NORTH LAKESHORE DRIVE
Address

SARASOTA FLORIDA 34231
City/State and Zip Code

JIMF@GLBTECH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES FALLACARO at (941) 685-1616
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL TECHNOLOGIES GROUP, INC.
2. The principal office address: 1304 NORTH LAKESHORE DRIVE
SARASOTA FLORIDA 34231
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/01/2004 Document number: P04000099801

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT

2400 E COMMERCIAL BLVD. SUITE 201

FT. LAUDERDALE FL 33308

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

JAMES FALLACARO

1304 NORTH LAKESHORE DRIVE

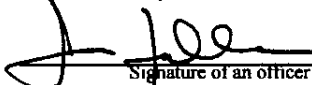
P.O. Box NOT acceptable

SARASOTA, FLORIDA 34231

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

 PRESIDENT
Signature of an officer or director

JAMES FALLACARO, PRESIDENT
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

OCTOBER 20, 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)