2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618604

FILED Mar 16, 2011 Secretary of State

Entity Name: GLOBE INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1197 GRANDVIEW CIR

ROYAL PALM BCH., FL 33411 US

Current Mailing Address: New Mailing Address:

1197 GRANDVIEW CIR

ROYAL PALM BCH., FL 33411 US

FEI Number: 59-1904043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLEY, WILLIAM
1197 GRANDVIEW CR.

CARLEY, WILLIAM
1197 GRANDVIEW CR.

WEST PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CARLEY, WILLIAM Address: 1197 GRANDVIEW CIR

City-St-Zip: ROYAL PALM BCH., FL 33411 US

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: WILLIAM CARLEY PST 03/16/2011