

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618604

FILED
Apr 15, 2012
Secretary of State

Entity Name: GLOBE INDUSTRIES, INC.

Current Principal Place of Business:

1197 GRANDVIEW CIR
ROYAL PALM BCH., FL 33411 US

New Principal Place of Business:

701 KANUGA DRIVE
WEST PALM BCH., FL 33401 US

Current Mailing Address:

1197 GRANDVIEW CIR
ROYAL PALM BCH., FL 33411 US

New Mailing Address:

701 KANUGA DRIVE
WEST PALM BCH., FL 33401 US

FEI Number: 59-1904043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEY, WILLIAM
1197 GRANDVIEW CR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARLEY, WILLIAM
701 KANUGA DRIVE
WEST PALM BEACH, FL 33401 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARLEY, WILLIAM
Address: 701 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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

04/15/2012

Electronic Signature of Signing Officer or Director

Date