

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101974

FILED
May 28, 2010
Secretary of State

Entity Name: GLOBAL INVESTMENTS & MANAGEMENT INC.

Current Principal Place of Business:

533 CAGAN PARK AVE
309
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 138395
CLERMONT, FL 34713

New Mailing Address:

533 CAGAN PARK AVE
309
CLERMONT, FL 34714 US

FEI Number: 20-3176189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTER, LOUIS A
8821A CORAL PALM COURT
KISSIMMEE, FL 34747 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WITTER, LOUIS A
Address: 8821 A CORAL PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: MARSHALL, CARTWRIGHT
Address: 295 CALIFORNIA AVE
City-St-Zip: CHURCH HILL, TN 37642

Title: D
Name: IAN, WATERMAN
Address: 1920 WINDWARD OAKS
City-St-Zip: KISSIMMEE, FL 34746

Title: V-P
Name: VERNA, STEWART
Address: 132 JOCELYN DR
City-St-Zip: DAVENPORT, FL 33897

Title: D
Name: ANTHONY, STEWARTSON
Address: 8821 A CORAL PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: DIR
Name: HIGH GROVE FRACTIONAL HOMES LLC
Address: 243 SUMMER PLACE LOOP
City-St-Zip: CLERMONT, FL 34714

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: LOUIS WITTER

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date