

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062359

Entity Name: GLOBAL FIBER OPTICS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1560 MATTHEW DR. STE. E
FORT MYERS, FL 33907 US

New Principal Place of Business:

7995 MERCANTILE STREET
3
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1560 MATTHEW DR. STE. E
FORT MYERS, FL 33907 US

New Mailing Address:

7995 MERCANTILE STREET
3
NORTH FORT MYERS, FL 33917 US

FEI Number: 26-0271866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DUSTIN LYNN
7995 MERCANTILE STREET
3
NORTH FORT MYERS, FL 33917 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: DUSTIN LYNN

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNN, DUSTIN
Address: 316 SW 7TH TER
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUSTIN LYNN

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date