

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049377

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL-TECH HOLDINGS, INC.

Current Principal Place of Business:

7600 ALICO ROAD
#12-14
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

7600 ALICO ROAD
#12-14
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 27-2820848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
1224 DAVID COURT
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MUELLER, SHAWN D
7600 ALICO ROAD
12-14
FORT MYERS, FL 33912 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: SHAWN D. MUELLER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MUELLER, SHAWN D DR.
Address: 7600 ALICO ROAD #12-14
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP,S
Name: MUELLER, MARIA G
Address: 7600 ALICO ROAD #12-14
City-St-Zip: FORT MYERS, FL 33912 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: SHAWN D. MUELLER

P,T

04/27/2012

Electronic Signature of Signing Officer or Director

Date