

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050655

FILED
Feb 11, 2012
Secretary of State

Entity Name: PADGETT GLOBAL VENTURES, INC.

Current Principal Place of Business:

1921 S HIGHLAND PARK DR.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

1921 S HIGHLAND PARK DR.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 27-5452243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, CARL M
1921 S HIGHLAND PARK DR.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

PADGETT, CARL M JR.
1921 S HIGHLAND PARK DR.
LAKE WALES, FL 33898 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: CARL M. PADGETT, JR.

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PADGETT, CARL M JR.
Address: 1921 S HIGHLAND PARK DR.
City-St-Zip: LAKE WALES, FL 33898

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: CARL M. PADGETT, JR,

DIRE

02/11/2012

Electronic Signature of Signing Officer or Director

Date