

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057606

Entity Name: FLORIDA GLOBAL, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

C/O HARALD H. EYBEN
89 SOUTH ATLANTIC AVE, STE 1406
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

C/O DE VRIESE & ASSOCIATES, P.A.
140 S ATLANTIC AVE., SUITE 501
ORMOND BEACH, FL 32176

New Mailing Address:

C/O OLIVARI & ASSOCIATES, P.A.
141 SAGE BRUSH TRAIL, STE D
ORMOND BEACH, FL 32174

FEI Number: 59-3196103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYBEN, GERDA
89 SOUTH ATLANTIC AVENUE
SUITE 1406
ORMOND BEACH, FL 32176 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: PTD
Name: EYBEN, HARALD
Address: 89 S. ATLNTIC AVE., SUITE 1406
City-St-Zip: ORMOND BCH, FL 32176

Title: VPS
Name: EYBEN, GERDA
Address: 89 S. ATLNTIC AVE., SUITE 1406
City-St-Zip: ORMOND BCH, FL 32176

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: GERDA EYBEN

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date