

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038133

FILED
Jan 23, 2012
Secretary of State

Entity Name: GLOBAL INVESTORS OF FLORIDA, INC.

Current Principal Place of Business:

344 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

340 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

1230 S MYRTLE AVE
STE 301
CLEARWATER, FL 337563456 US

New Mailing Address:

303 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 59-3243464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER HUBBARD BRANDT & TRASK
595 MAIN ST
DUNEDIN, FL 34698 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: P
Name: LAMBERT, HARRY W
Address: 116 CLIFF LANE
City-St-Zip: WAYNESVILLE, NC 28786

Title: V
Name: KREUZIGER, PETER
Address: 1099 VIRGINIA ST
City-St-Zip: DUNEDIN, FL 34698

Title: TS
Name: RIEDL, KARL
Address: 1000 LYNDHURST
City-St-Zip: DUNEDIN, FL 34698

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: HARRY W. LAMBERT

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date