

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20270

FILED
Apr 29, 2010
Secretary of State

Entity Name: GLOBE AUTOMOTIVE, INC.

Current Principal Place of Business:

3527 NW 64TH CT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3527 NW 64TH CT
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0165313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRAFESA, PAUL
3527 NW 64 CT.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KAREN COSCO
3527 NW 64 CT.
COCONUT CREEK, FL 33073 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: KAREN COSCO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIETRAFESA, PAUL
Address: 3527 NW 64TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL A PIETRAFESA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date