

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152237

Entity Name: 1 GLOBAL PROPERTIES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5119 N RIVER BLVD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5119 N RIVER BLVD
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-0421651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, GEORGE A
5119 N RIVER BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HUGHES, CHARLES
5119 N RIVER BLVD
TAMPA, FL 33603 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: CHARLES HUGHES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIVER, GEORGE A
Address: 5119 N RIVER BLVD
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, CHARLES
Address: 5119 N RIVER BLVD
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HUGHES

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date