

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107586

FILED
Apr 29, 2009
Secretary of State

Entity Name: 180 DEGREE PROPERTIES, INC.

Current Principal Place of Business:

265 3RD ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

320 3RD ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

265 3RD ST
ATLANTIC BEACH, FL 32233

New Mailing Address:

320 3RD ST
ATLANTIC BEACH, FL 32233

FEI Number: 59-3684237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, WILLIAM J
265 3RD ST
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LOVE, WILLIAM J
320 3RD ST
ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVE, WILLIAM J
Address: 265 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: LOVE, MARY W
Address: 265 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVE, WILLIAM J
Address: 320 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Change () Addition
Name: LOVE, MARY W
Address: 320 3RD ST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARY W LOVE

Electronic Signature of Signing Officer or Director

VP

04/29/2009

Date