

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152237

Entity Name: 1 GLOBAL PROPERTIES, INC.

Current Principal Place of Business:

5119 N RIVER BLVD
TAMPA, FL 33603

FILED
Apr 29, 2013
Secretary of State
CC4142351865

Current Mailing Address:

5119 N RIVER BLVD
TAMPA, FL 33603

FEI Number: 20-0421651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRIVER, GEORGE A
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DRIVER, GEORGE A
Address 5119 N RIVER BLVD
City-State-Zip: TAMPA FL 33603

Title CFO
Name LONG, JEFFREY S
Address 5119 N RIVER BLVD
City-State-Zip: TAMPA FL 33603

Title EXECUTIVE SECRETARY
Name HUGHES, CHARLIE
Address 5119 N RIVER BLVD
City-State-Zip: TAMPA FL 33603

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: CHARLIE HUGHES

EXECUTIVE SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date