

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088267

Entity Name: HGW PROPERTIES, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

% 2700 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2560 GULF TO BAY BLVD., #200
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3544043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARDT, JAMES W
2700 1ST AVE. NO.
ST. PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WERNER, HANS G
Address: 16400 GULF BLVD.,#805
City-St-Zip: REDINGTON BEACH, FL 33708

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: HANS WERNER

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date