

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088267

Entity Name: HGW PROPERTIES, INC.

FILED
Jan 17, 2012
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:

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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WERNER, HANS G
Address: 2700 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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 G WERNER

Electronic Signature of Signing Officer or Director

DIR

01/17/2012

Date