

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068577

Entity Name: 1203 PROPERTIES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1203 KNUTH RD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4783 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4783 PALO VERDE DR
BOYNTON BEACH, FL 33436

FEI Number: 20-4889157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKS, CHRISTY S ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: D
Name: GREENLY, PENNI A
Address: 4783 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: GREENLY, PENNI A
Address: 4783 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: PENNI A. GREENLY

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date