

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2008
Secretary of State**

DOCUMENT# P07000064427

Entity Name: 1209 HOLDINGS, INC.

Current Principal Place of Business:

4690 U.S. HIGHWAY 27
SUNSHINE RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

4690 U.S. HIGHWAY 27
SUNSHINE RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 26-0265105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPS, LOUIS J CPA
11440 OKEECHOBEE BLVD
SUITE 204
ROYAL PALM BEACH, FL 33411 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Change (X) Addition
Name: 1209 HOLDINGS,
Address: 4690 US HWY 27
City-St-Zip: WESTON, FL 33332

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: LOUIS CLAPS

AGT

04/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date