

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064427

Entity Name: 1209 HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PS
Name: 1209 HOLDINGS
Address: 4690 US HWY 27
City-St-Zip: WESTON, FL 33332

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: LOUIS CLAPS

RA

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date