

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064427

Entity Name: 1209 HOLDINGS, INC.

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4690 U.S. HIGHWAY 27  
WESTON, FL 33332 US

**Current Mailing Address:**

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

**New Mailing Address:**

4690 U.S. HIGHWAY 27  
WESTON, FL 33332 US

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: SAVITS, MONICA  
Address: 4690 US HWY 27  
City-St-Zip: WESTON, FL 33332

Title: VP  
Name: DANIEL, LOURDES  
Address: 4690 US HIGHWAY 27  
City-St-Zip: WESTON, FL 33332

Title: S  
Name: REDMOND, JAMES  
Address: 4690 US HIGHWAY 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: LOURDES DANIEL

VP

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date