

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094389

Entity Name: 1216, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11191 SE 55TH AVE RD
UNIT 401
BELLEVIEW, FL 34420

New Principal Place of Business:

1931 SW 27TH AVENUE
OCALA, FL 34471

Current Mailing Address:

11191 SE 55TH AVE RD
UNIT 401
BELLEVIEW, FL 34420

New Mailing Address:

P. O. BOX 2259
BELLEVIEW, FL 344212259 US

FEI Number: 26-3570244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEROI, JATINDER PAL S
11191 SE 55TH AVE RD
UNIT 401
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

OBEROI, MANIKARAN S
11191 SE 55TH AVE RD
UNIT 401
BELLEVIEW, FL 34420 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: MANIKARAN S OBEROI

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OBEROI, MANIKARAN S
Address: 11191 SE 55TH AVE RD, UNIT 401
City-St-Zip: BELLEVIEW, FL 34420

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: MANIKARAN S OBEROI

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date