

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012272

Entity Name: 1209 GROUP, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 333161905

New Mailing Address:

1209 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0561858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELETY, MICHAEL D
1209 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: PD () Delete
Name: GELETY, MICHAEL D
Address: 1209 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: GARCIA, RUBEN M
Address: 1209 S.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. GELETY

PD

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date