

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000064427

**Entity Name:** 1209 HOLDINGS, INC.

**Current Principal Place of Business:**

4960 U.S. HIGHWAY 27  
WESTON, FL 33332

**Current Mailing Address:**

4960 U.S. HIGHWAY 27  
WESTON, FL 33332 US

**FEI Number:** 26-0265105

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLAPS, LOUIS JCPA  
11440 OKEECHOBEE BLVD  
SUITE 204  
ROYAL PALM BEACH, FL 33411 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SAVITS, MONICA  
Address         4690 US HWY 27  
City-State-Zip: WESTON FL 33332

Title            VPS  
Name            DANIEL, LOURDES  
Address         4690 U.S. HIGHWAY 27  
City-State-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:** MONICA SAVITS

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05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date