

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064427

Entity Name: 1209 HOLDINGS, INC.

Current Principal Place of Business:

4690 U.S. HIGHWAY 27
WESTON, FL 33332

FILED
Apr 22, 2013
Secretary of State
CC4026233945

Current Mailing Address:

4690 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 S
Name REDMOND, JAMES
Address 4690 US HIGHWAY 27
City-State-Zip: WESTON FL 33332

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

Title VP
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: LOURDES DANIEL

VP

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date