

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064427

Entity Name: 1209 HOLDINGS, INC.

Current Principal Place of Business:

4690 U.S. HIGHWAY 27
WESTON, FL 33332

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	Title	PRESIDENT
Name	REDMOND, JAMES	Name	GOLDMAN, JAY
Address	4690 US HIGHWAY 27	Address	BERMUDA DRIVE
City-State-Zip:	WESTON FL 33332	City-State-Zip:	HOLLYWOOD FL 33020

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: JAY GOLDMAN

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date