

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057126

Entity Name: 1492 HOLDINGS, INC.

Current Principal Place of Business:

13014 N. DALE MAYBRY HWY.
222
TAMPA, FL 33618

Current Mailing Address:

13014 N. DALE MAYBRY HWY.
222
TAMPA, FL 33618 US

FEI Number: 47-1278042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOPF, RUDOLPH A III
13014 N. DALE MAYBRY HWY.
222
TAMPA, FL 33618 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: RUDOLPH A HOPF

03/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name HOPF, RUDOLPH A III
Address 13014 N. DALE MAYBRY HWY.
222
City-State-Zip: TAMPA FL 33618

Title S, T
Name HOPF, RUDOLPH A III
Address 13014 N. DALE MAYBRY HWY.
222
City-State-Zip: TAMPA FL 33618

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: RUDOLPH AUGUST HOPF III

OWNER

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date