

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000012272

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 65-0561858

**Certificate of Status Desired:** No

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

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

Title SD  
Name GARCIA, RUBEN M  
Address 1209 S.E. 3RD AVENUE  
City-State-Zip: FORT LAUDERDALE FL 33316

*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:** MICHAEL D. GELETY

**DIRECTOR**

**01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date