

2014 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 AS OFFICER AND DIRECTOR PRESIDENT AND DIRECTOR

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date