

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063169

Entity Name: 1248 HOLDING CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

609 S.E. 13TH ST,
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

609 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 41-2108504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, HARRY
20064 PALM ISLAND DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRENCE, GARY
Address: 7412 N.W. 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: HARRELL, HARRY
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: HARRELL, HARRY
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: TORRENCE, GARY
Address: 7412 N.W. 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HARRELL, HARRY
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY B. HARRELL

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date