

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102088

Entity Name: 1224 (2004), INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

13762 W STATE ROAD 84
417
DAVIE, FL 33325

New Principal Place of Business:

403 NW 68TH AVENUE
UNIT 118
PLANTATION, FL 33317

Current Mailing Address:

13762 W STATE ROAD 84
417
DAVIE, FL 33325

New Mailing Address:

403 NW 68TH AVENUE
UNIT 118
PLANTATION, FL 33317

FEI Number: 75-3161244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIE, BEVON
13762 W STATE ROAD 84
417
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CHRISTIE, BEVON
403 NW 68TH AVENUE
118
PLANTATION, FL 33317 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: BEVON CHRISTIE

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIE, BEVON
Address: 403 NW 68TH AVENUE, UNIT 118
City-St-Zip: PLANTATION, FL 33317

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: BEVON CHRISTIE

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date