

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084630

Entity Name: 1339 HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1339 E. FLETCHER AVENUE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531132
ST. PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 45-3504432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
33 SIXTH STREET SOUTH
SUITE 700
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: JIMENEZ, ALEXANDER L
Address: 10490 ST. TROPEZ
City-St-Zip: TAMPA, FL 33615 US

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: ALEXANDER L. JIMENEZ

D/P

04/30/2012

Electronic Signature of Signing Officer or Director

Date