

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27222

Entity Name: 1204 PALMS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

700 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

Current Mailing Address:

700 E DANIA BEACH BLVD
DANIA, FL 33004 US

New Mailing Address:

700 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

FEI Number: 65-0239015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 EAST DANIA BEACH BLVD
3RD FLOOR
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RYAN, CHRISTOPHER J
700 EAST DANIA BEACH BLVD
3RD FLOOR
DANIA BEACH, FL 33004 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RYAN, JOHN M
Address: 34 N W 1ST AVENUE
City-St-Zip: DANIA, FL 33004

Title: PSTD () Delete
Name: RYAN, CHRISTOPHER J
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RYAN, JOHN M
Address: 34 N W 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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

Title: VD (X) Change () Addition
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER J. RYAN

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date