

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000063169

**Entity Name:** 1248 HOLDING CORP.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 41-2108504

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HARRELL, HARRY  
20064 PALM ISLAND DRIVE  
BOCA RATON, FL 33498 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 P  
Name TORRENCE, GARY  
Address 7412 N.W. 51ST WAY  
City-State-Zip: COCONUT CREEK FL 33073

Title V  
Name HARRELL, HARRY  
Address 20064 PALM ISLAND DRIVE  
City-State-Zip: BOCA RATON FL 33498

Title S  
Name HARRELL, HARRY  
Address 20064 PALM ISLAND DRIVE  
City-State-Zip: BOCA RATON FL 33498

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

*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:** HARRY B HARRELL

VP

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date