

2013 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

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date