

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000081655

Entity Name: 1250 PROPERTIES, INC.

Current Principal Place of Business:

39W493 N HYDE PARK
GENEVA, IL 60134

FILED
Jan 25, 2019
Secretary of State
8243573683CC

Current Mailing Address:

39W493 N HYDE PARK
GENEVA, IL 60134 US

FEI Number: 82-4616513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICOLA, NICHOLAS
1810 NW 23RD BLVD #216
GAINESVILLE, FL 32605 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 PIELER-DICOLA, LAURA
Address 39W493 N HYDE PARK
City-State-Zip: GENEVA IL 60134

Title VP
Name DICOLA, GERARD
Address 39W493 N HYDE PARK
City-State-Zip: GENEVA IL 60134

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: GERARD DICOLA

VICE PRESIDENT

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date