2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000081655

Entity Name: 1250 PROPERTIES, INC.

Current Principal Place of Business:

674 S PARKSIDE ELMHURST, IL 60126

Current Mailing Address:

674 S. PARKSIDE

ELMHURST. IL 60126 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

FILED Jan 21, 2023

Secretary of State

7065195077CC

Officer/Director Detail:

Title P Title VP

NamePIELER-DICOLA, LAURANameDICOLA, GERARDAddress674 S. PARKSIDEAddress674 S. PARKSIDECity-State-Zip:ELMHURST IL 60126City-State-Zip:ELMHURST IL 60126

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 01/21/2023