2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096475

Entity Name: 1045 ATLANTIC AVE., INC.

Current Principal Place of Business:

2155 S. OCEAN BLVD., #15 DELRAY BEACH. FL 33483

Current Mailing Address:

2155 S. OCEAN BLVD., #15 DELRAY BEACH, FL 33483

FEI Number: 27-0095054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNETH M. KALEEL, P.A. 54 NE 4TH AVENUE DELRAY BEACH, FL 33483 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 09, 2020

Secretary of State

9864030239CC

Officer/Director Detail:

Title D

Name COSTANZO, THEODORE A
Address 2155 S. OCEAN BLVD., #15
City-State-Zip: DELRAY BEACH FL 33483

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: THEODORE COSTANZO

OWNER

01/09/2020