

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098538

Entity Name: 415 1ST STREET, INC.

Current Principal Place of Business:

1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-3821474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIZZO, PHILIP
1260 TALLACOE TRAIL
NEW SMYRNA BEACH, FL 32168 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 PVST
Name LUIZZO, PHILIP
Address 1260 TALLACOE TRAIL
City-State-Zip: NEW SMYRNA BEACH FL 32168

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: PHILIP LUIZZO

PVST

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date