

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042506

Entity Name: 1630 WEST OF ONE, INC.

Current Principal Place of Business:

1630 NORTH 25TH AVENUE
HOLLYWOOD, FL 33022

Current Mailing Address:

1700 SOUTH SURF ROAD
HOLLYWOOD, FL 33019-2448 US

FEI Number: 65-0531468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 SOUTH SURF RD
HOLLYWOOD, FL 33019-2448 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 PD
Name SCHWIND, GEORGE
Address 1700 S. SURF RD
City-State-Zip: HOLLYWOOD FL 33019

Title ST
Name SCHWIND, MARIA
Address 1115 N 13TH TERRACE
City-State-Zip: HOLLYWOOD FL 33019

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: GEORGE SCHWIND

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date