

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068567

Entity Name: 335 SE 1ST INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

335 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

335 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-0061714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVENUE, SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMPSON, ROBERT S
Address: 335 SE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD
Name: SIMPSON, MONNA
Address: 335 SE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT S. SIMPSON

P/D

03/26/2012

Electronic Signature of Signing Officer or Director

Date