

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098538

Entity Name: 415 1ST STREET, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1260 PILLACOE TGRAIL
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

405 MAJORCA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-3821474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIZZO, PHILIP
1260 PILLACOE TGRAIL
NEW SMYRNA BEACH, FL 32168 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: PVST
Name: LUIZZO, PHILIP
Address: 1260 PILLACOE TGRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D
Name: LUIZZO, PHILIP
Address: 1260 PILLACOE TGRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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

MGRM

01/18/2011

Electronic Signature of Signing Officer or Director

Date