

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000098538

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** 415 1ST STREET, INC.

**Current Principal Place of Business:**

1260 PILLACOE TGRAIL  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

1260 TALLACOE TRAIL  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

405 MAJORCA AVENUE  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

1260 TALLACOE TRAIL  
NEW SMYRNA BEACH, FL 32168

**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:**

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:

01/13/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: LUIZZO, PHILIP  
Address: 1260 TALLACOE TRAIL  
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

PVST

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date