

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042506

Entity Name: 1630 WEST OF ONE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1630 NORTH 25TH AVENUE
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH SURF ROAD
HOLLYWOOD, FL 330192448 US

New Mailing Address:

FEI Number: 65-0531468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 SOUTH SURF RD
HOLLYWOOD, FL 330192448 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: SCHWIND, GEORGE
Address: 1700 S. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: SCHWIND, MARIA
Address: 1115 N 13TH TERRACE
City-St-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

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date