## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068567

Entity Name: 335 SE 1ST INC

**Current Principal Place of Business:** 

335 SE 1ST AVENUE DELRAY BEACH, FL 33444

**Current Mailing Address:** 

335 SE 1ST AVENUE

DELRAY BEACH, FL 33444

FEI Number: 20-0061714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J 2700 N MILITARY TR SUITE 200 BOCA RATON, FL 33431 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

**FILED** Apr 03, 2024

**Secretary of State** 

8331582949CC

Officer/Director Detail:

Title Title TD

SIMPSON, ROBERT S Name SIMPSON, DIANE Name Address 335 SE 1ST AVE Address 335 SE 1ST AVE

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: DELRAY BEACH FL 33444

Title MANAGER Title DIRECTOR

Name SIMPSON, MITCHEL SIMPSON, MASON Name 335 SE 1ST AVENUE 801 NE 4TH ST Address Address

DELRAY BEACH FL 33444 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

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: DIANE SIMPSON SEC/TRES