2019 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

225 05 407 41/5

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 639 EAST OCEAN AVENUE, SUITE 101 BOYNTON BEACH, FL 33435 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 Feb 11, 2019

Secretary of State

3466823635CC

Officer/Director Detail:

Title PSD Title TD

NameSIMPSON, ROBERT SNameSIMPSON, DIANEAddress335 SE 1ST AVEAddress335 SE 1ST AVE

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

Title DIRECTOR Title MANAGER

NameSIMPSON, MASONNameSIMPSON, MITCHELAddress801 NE 4TH STAddress335 SE 1ST AVENUE

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

TD

SIGNATURE: DIANE SIMPSON