2023 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PSD | Title | TD |
|-----------------|----------------------------|-----------------|-----------------------------|
| Name | SIMPSON, ROBERT S | Name | SIMPSON, DIANE |
| 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 | DIRECTOR | Title | MANAGER |
| Title Name | DIRECTOR SIMPSON, MASON | Title Name | MANAGER SIMPSON, MITCHEL |
| | | | |

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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2023 Secretary of State 7355998674CC

Date