

2020 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
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

Officer/Director Detail :

Title PSD
Name SIMPSON, ROBERT S
Address 335 SE 1ST AVE
City-State-Zip: DELRAY BEACH FL 33444

Title TD
Name SIMPSON, DIANE
Address 335 SE 1ST AVE
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR
Name SIMPSON, MASON
Address 801 NE 4TH ST
City-State-Zip: DELRAY BEACH FL 33483

Title MANAGER
Name SIMPSON, MITCHEL
Address 335 SE 1ST AVENUE
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.

SIGNATURE: DIANE SIMPSON

SEC/TRES

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date