

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096475

Entity Name: 1045 ATLANTIC AVE., INC.

Current Principal Place of Business:

2155 S. OCEAN BLVD., #15
DELRAY BEACH, FL 33483

Current Mailing Address:

2155 S. OCEAN BLVD., #15
DELRAY BEACH, FL 33483

FEI Number: 27-0095054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNETH M. KALEEL, P.A.
555 NO. CONGRESS AVE.
SUITE 301
BOYNTON BEACH, FL 33426 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 D
Name COSTANZO, THEODORE A
Address 2155 S. OCEAN BLVD., #15
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: THEODORE A. COSTANZO

VICE-PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date