

**2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000049110

**Entity Name:** 1428 COMPANY, INC.

**Current Principal Place of Business:**

1428 N. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1428 N. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**FEI Number:** 46-5732092

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MARTIN, BARRY GERARD  
1619 WILEY STREET  
HOLLYWOOD, FL 33020 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:** BARRY GERARD MARTIN

05/01/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P,VP  
Name MEOLA, VINCENT  
Address 1443 HOLLYWOOD BLVD.  
City-State-Zip: HOLLYWOOD FL 33020

Title S,T  
Name MARTIN, BARRY GERARD  
Address 1619 WILEY STREET  
City-State-Zip: HOLLYWOOD FL 33020

*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:** BARRY GERARD MARTIN

SECRETARY/TREASURER 05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date