

2016 FLORIDA PROFIT CORPORATION 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: No

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

05/03/2016

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

TREASURER

05/03/2016

Electronic Signature of Signing Officer/Director Detail

Date