

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138054

Entity Name: 533 HOLDINGS, INC.

FILED  
Mar 30, 2012  
Secretary of State

**Current Principal Place of Business:**

533 PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

5040 SOUTHERN AVENUE  
VENICE, FL 34293

**New Mailing Address:**

533 PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223

FEI Number: 20-1670392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STEELE, JULIA  
5040 SOUTHERN AVE  
VENICE, FL 34293 US

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

STEELE, THEODORE D JR  
5040 SOUTHERN AVE  
VENICE, FL 34293 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: THEODORRE DALE STEELE, JR.

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: STEELE, THEODORE D JR  
Address: 23245 BANBURY WAY  
City-St-Zip: VENICE, FL 34293

Title: VP  
Name: STEELE, THEODORE D  
Address: 23245 BANBURY WAY  
City-St-Zip: VENICE, FL 34293

Title: SEC  
Name: STEELE, THEODORE D JR  
Address: 23245 BANBURY WAY  
City-St-Zip: VENICE, FL 34293

Title: TRES  
Name: STEELE, THEODORE D JR  
Address: 23245 BANBURY WAY  
City-St-Zip: VENICE, FL 34293

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 DALE STEELE, JR.

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date