2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138054

Entity Name: 533 HOLDINGS, INC.

Current Principal Place of Business:

533 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223

Current Mailing Address:

533 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223

FEI Number: 20-1670392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEELE, THEODORE DJR 23245 BANBURY WAY 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3660079786

Officer/Director Detail:

Title PRESIDENT Title VP

NameSTEELE, THEODORE DNameSTEELE, THEODORE DAddress23245 BANBURY WAYAddress23245 BANBURY WAYCity-State-Zip:VENICE FL 34293City-State-Zip:VENICE FL 34293

Title SECRETARY Title TREASURER

NameSTEELE, THEODORE DNameSTEELE, THEODORE DJRAddress23245 BANBURY WAYAddress23245 BANBURY WAYCity-State-Zip:VENICE FL 34293City-State-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 D STEELE JR

PRESIDENT

04/30/2014