

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

Officer/Director Detail :

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

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

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

Title TREASURER
Name STEELE, THEODORE DJR
Address 23245 BANBURY WAY
City-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

Electronic Signature of Signing Officer/Director Detail

Date