

**2013 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

**PRESIDENT**

**04/03/2013**

Electronic Signature of Signing Officer/Director Detail

Date