2023 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

Name and Address of Current Registered Agent:

STEELE, THEODORE DJR 533 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRESIDENT | Title | VP |
|-----------------|---------------------------------|-----------------|-----------------------------------|
| Name | STEELE, THEODORE D | Name | STEELE, THEODORE D |
| Address | 1356 DORCHESTER STREET | Address | 1356 DORCHESTER STREET |
| City-State-Zip: | PORT CHARLOTTE FL 33952 | City-State-Zip: | PORT CHARLOTTE FL 33952 |
| | | | |
| | | | |
| Title | SECRETARY | Title | TREASURER |
| Title Name | SECRETARY STEELE, THEODORE D | Title Name | TREASURER STEELE, THEODORE DJR |
| | | | |

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

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 06, 2023 Secretary of State 0816072426CC

Date