

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000005577

Entity Name: 534 HOLDINGS, INC.**Current Principal Place of Business:**6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL 33966**Current Mailing Address:**6564 PLANTATION PRESERVE CIRCLE N.
FORT MYERS, FL 33966**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOATMAN RICCI, P.A.
3021 AIRPORT PULLING ROAD N.
202
NAPLES, FL 34105 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:** JAMES A. BOATMAN, JR.

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	THOMSON, CHRISTOPHER
Address	6564 PLANTATION PRESERVE CIRCLE N.
City-State-Zip:	FORT MYERS FL 33966

Title	VP
Name	THOMSON, CHRISTOPHER
Address	6564 PLANTATION PRESERVE CIRCLE N.
City-State-Zip:	FORT MYERS FL 33966

Title	S
Name	THOMSON, CHRISTOPHER
Address	6564 PLANTATION CIRCLE N.
City-State-Zip:	FORT MYERS FL 33966

Title	T
Name	THOMSON, CHRISTOPHER
Address	6564 PLANTATION CIRCLE N.
City-State-Zip:	FORT MYERS FL 33966

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: CHRISTOPHER THOMSON

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date