2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2014
Secretary of State
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Entity Name: 1957 HOLDINGS INCORPORATED

Current Principal Place of Business:

1216 W WASHINGTON ST
ORLANDO, FL 32805

Current Mailing Address:

1216 W WASHINGTON ST
ORLANDO, FL 32805 US

FEI Number: 59-3216171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRISANTE, MICHAEL CJR
1216 W WASHINGTON STREET
ORLANDO, FL 32805 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	PD	Title	DS
Name	CRISANTE, JR, MICHAEL C	Name	CRISANTE, ELIZABETH
Address	1216 W WASHINGTON STREET	Address	1216 W. WASHINGTON STREET
City-State-Zip:	ORLANDO FL 32805	City-State-Zip:	ORLANDO FL 32805

Title	VPD
Name	CRISANTE, JEANEEN
Address	1216 W. WASHINGTON STREET
City-State-Zip:	ORLANDO FL 32805

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: CRISANTE, JR, MICHAEL C PD 02/04/2014

Electronic Signature of Signing Officer/Director Detail — Date