2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085184

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

Name and Address of Current Registered Agent:

CRISANTE, MICHAEL CJR 1216 W WASHINGTON STREET ORLANDO, FL 32805 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 | 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 | | |
| Title Name | VPD CRISANTE, JEANEEN | | |
| | | | |
| Name | CRISANTE, JEANEEN | | |

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

OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2024

Secretary of State

5677638043CC

Date