

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138054

Entity Name: 533 HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

533 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

5040 SOUTHERN AVENUE
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-1670392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JULIA
5040 SOUTHERN AVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: STEELE, JULIA
Address: 5040 SOUTHERN AVE
City-St-Zip: VENICE, FL 34293

Title: VP
Name: STEELE, THEODORE D
Address: 5040 SOUTHERN AVE
City-St-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: JULIA K. STEELE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date