

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009391

Entity Name: 53 GROUP HOLDING INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2222 COLONIAL ROAD, SUITE 100
FORT PIERCE, FL 34950

New Principal Place of Business:

6645 SOUTH US HIGHWAY 1
FORT PIERCE, FL 34952

Current Mailing Address:

2222 COLONIAL ROAD, SUITE 100
FORT PIERCE, FL 34950

New Mailing Address:

6645 SOUTH US HIGHWAY 1
FORT PIERCE, FL 34952

FEI Number: 26-4188077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOMASCIK, GEORGE
6645 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: GEORGE TOMASCIK

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COOK, THOMAS J
Address: 6645 SOUTH US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JAMES R POKORNY

CPA

01/06/2012

Electronic Signature of Signing Officer or Director

Date