

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085184

FILED
Feb 10, 2010
Secretary of State

Entity Name: 1957 HOLDINGS INCORPORATED

Current Principal Place of Business:

1216 W WASHINGTON ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1216 W WASHINGTON ST
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3216171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISANTE, MICHAEL C JR
1216 W WASHINGTON STREET
ORLANDO, FL 32805 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: PD
Name: CRISANTE, JR, MICHAEL C
Address: 1216 W WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

Title: DS
Name: CRISANTE, ELIZABETH
Address: 1216 W. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

Title: VPD
Name: CRISANTE, JEANEEN
Address: 1216 W. WASHINGTON STREET
City-St-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: MICHAEL C CRISANTE

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date