2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26276

Entity Name: KEN HELD PRODUCTIONS, INC.

Current Principal Place of Business:

1900 GLADES ROAD SUITE 357

BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES ROAD SUITE 357 BOCA RATON, FL 33431 US

FEI Number: 59-2637838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, MANELLA ESQ. ONE EAST BROWARD BLVD. SUITE 1010

FORT LAUDERDALE, FL 33301 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: ROSS MANELLA 03/11/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS

Name HELD, KENNETH S Address 1900 GLADES RD

SUITE 357

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: KENNETH S HELD

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Mar 11, 2024

Secretary of State

0926812055CC

Date

03/11/2024