

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099339

Entity Name: HOLDEN PROPERTIES INC.

Current Principal Place of Business:

498 PALMS SPRINGS DR., SUITE 370
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

13 SHERK CRESCENT
KANATA, ONTARIO K2K 2L4 CA

FEI Number: 33-1226817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name BHASKER, SHIV
Address 13 SHERK CRESCENT
City-State-Zip: KANATA ONTARIO K2K 2L4

Title S
Name BHASKER, VANDNA
Address 13 SHERK CRESCENT
City-State-Zip: KANATA ONTARIO K2K 2L4

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: SHIV BHASKER

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date