2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099339

Entity Name: HOLDEN PROPERTIES INC.

Current Principal Place of Business:

932 SWEETGUM VALLEY PLACE

LAKE MARY, FL 32746

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. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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 Title S

NameBHASKER, SHIVNameBHASKER, VANDNAAddress13 SHERK CRESCENTAddress13 SHERK CRESCENT

City-State-Zip: KANATA ONTARIO K2K 2L4 City-State-Zip: KANATA ONTARIO K2K 2L4

Title VP Title TREASURER

Name BHASKER, SUMAN Name BHASKER, VIKAS

Address 13 SHERK CRESCENT Address 13 SHERK CRESCENT

City-State-Zip: KANATA K2K 2L4 City-State-Zip: KANATA K2K 2L4

Title OFFICER

Name GREET, JO HANNA

Address 1402 W. HOLDEN AVE

В

City-State-Zip: ORLANDO FL 32839-1748

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 02/04/2024

FILED Feb 04, 2024

Secretary of State

0856493829CC