

2015 FLORIDA PROFIT CORPORATION AMENDED 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.
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

Title VP
Name BHASKER, SUMAN
Address 13 SHERK CRESCENT
City-State-Zip: KANATA K2K 2L4

Title TREASURER
Name BHASKER, VIKAS
Address 13 SHERK CRESCENT
City-State-Zip: KANATA K2K 2L4

Title ASSISTANT SECRETARY
Name SUGGS, ELISE
Address 4142 LAKE FOREST LANE
City-State-Zip: MT. DORA FL 32757

Title GENERAL MANAGER
Name GARDNER, ERIC
Address 1345 SPRING RIDGE CIRCLE
City-State-Zip: WINTER GARDEN FL 34787

Title ASSISTANT VICE PRESIDENT
Name TUBBS, MICHELLE
Address 1214 CARLSON DR.
City-State-Zip: ORLANDO FL 32804

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

11/19/2015

Electronic Signature of Signing Officer/Director Detail

Date