

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003774

**FILED  
Jan 06, 2009  
Secretary of State**

**Entity Name:** JOSEPH HELD COMPANY INC.

**Current Principal Place of Business:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 13-2636923      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PASTORE, DANIEL  
1900 GLADES ROAD  
SUITE 220  
BOCA RATON, FL 33431 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HELD, KENNETH S  
Address: 1900 GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH S HELD

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date