

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103317

Entity Name: J. HELD FINANCIAL, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

527 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

12555 ORANGE DRIVE
109
DAVIE, FL 33330

Current Mailing Address:

527 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

12555 ORANGE DRIVE
109
DAVIE, FL 33330

FEI Number: 38-3739384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, FRANK J
527 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HELD, FRANK J
12555 ORANGE DRIVE
109
DAVIE, FL 33330 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: FRANK J HELD

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELD, FRANK J
Address: 12555 ORANGE DRIVE # 109
City-St-Zip: DAVIE, FL 33330

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: FRANK J HELD

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date