2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072823

Entity Name: C-HELD, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 WASHINGTON STREET 904 WASHINGTON ST KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

904 WASHINGTON STREET 904 WASHINGTON ST KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0941816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATALFOMO, ANTHONY J C/O CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HELD, CORRINE
Address: 904 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040

Title: V

Name: GILDEA, PAUL F Address: 904 WASHINGTON ST City-St-Zip: KEY WEST, FL 33040

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: CORRINE HELD P 04/23/2012