

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123971

FILED
Jan 19, 2011
Secretary of State

Entity Name: HADER CONSTRUCTION INC.

Current Principal Place of Business:

132 LEWIS ST.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

132 LEWIS ST.
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-0314340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADER, FRANK C
132 LEWIS ST.
EDGEWATER, FL 32141 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HADER, FRANK C
Address: 132 LEWIS ST.
City-St-Zip: EDGEWATER, FL 32141

Title: V.P.
Name: ANDREW, HADER
Address: 6916 PLYMOUTH DR. S
City-St-Zip: LANTANA, FL 33462 38

Title: TRES
Name: WATSON, MICHEAL
Address: 1584 PRAIRIE RD.
City-St-Zip: W. PALM BEACH, FL 33406

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 HADER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date