2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35000

Entity Name: A & D HOLDINGS, INC.

Current Principal Place of Business:

1775 5TH AVE. N.E. BOCA RATON, FL 33432

Current Mailing Address:

1775 5TH AVE. N.E. BOCA RATON, FL 33432

FEI Number: 59-2738866

Name and Address of Current Registered Agent:

SOUTHWORTH, ALAN 1775 5TH AVE. N.E. BOCA RATON, FL 33432 US CC9754725001

FILED Mar 22, 2013

Secretary of State

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PS	Title	TD
Name	SOUTHWORTH, ALAN	Name	SOUTHWORTH, ALAN
Address	1775 5TH AVE. N.E.	Address	1775 5TH AVE. N.E.
City-State-Zip:	BOCA RATON FL	City-State-Zip:	BOCA RATON FL

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: ALAN SOUTHWORTH

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date