

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35000

Entity Name: A & D HOLDINGS, INC.

FILED  
Jan 27, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2738866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTHWORTH, ALAN  
1775 5TH AVE. N.E.  
BOCA RATON, FL 33432 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: PS  
Name: SOUTHWORTH, ALAN  
Address: 1775 5TH AVE. N.E.  
City-St-Zip: BOCA RATON, FL

Title: TD  
Name: SOUTHWORTH, ALAN  
Address: 1775 5TH AVE. N.E.  
City-St-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

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date