

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58956

FILED
Feb 07, 2011
Secretary of State

Entity Name: HADDAD BROTHERS INVESTMENTS INC.

Current Principal Place of Business:

2260 SARAZEN CT
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2260 SARAZEN CT
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2966876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, FRED SR.
2260 SARAZEN CT
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HADDAD, FREDERICK F SR.
2260 SARAZEN CT
TITUSVILLE, FL 32780 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: FREDERICK F. HADDAD SR.

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HADDAD, SAMUEL G
Address: 4561 HELENA DR.
City-St-Zip: TITUSVILLE, FL

Title: VTD
Name: HADDAD, FREDERICK F SR.
Address: 2260 SARAZEN CT.
City-St-Zip: TITUSVILLE, 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: FREDERICK F. HADDAD SR.

VTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date