

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157597

Entity Name: NADDAF PROPERTIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1801 LAKESHORE DRIVE NORTH
ORANGE PARK, FL 32003

New Principal Place of Business:

1801 LAKESHORE DRIVE NORTH
FLEMING ISLAND, FL 320037703

Current Mailing Address:

1801 LAKESHORE DRIVE NORTH
ORANGE PARK, FL 32003

New Mailing Address:

1801 LAKESHORE DRIVE NORTH
FLEMING ISLAND, FL 320037703

FEI Number: 20-0550612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, WARREN J
16520 VILLAGE GREEN DR N
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

BREWER, WARREN J
16520 VILLAGE GREEN DR N
JACKSONVILLE, FL 322344003 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NADDAF, PIERRE Y
Address: 1801 LAKESHORE DRIVE NORTH
City-St-Zip: FLEMING ISLAND, FL 320037703

Title: V
Name: NADDAF, MARY P
Address: 1801 LAKESHORE DRIVE NORTH
City-St-Zip: FLEMING ISLAND, FL 320037703

Title: CFO
Name: BREWER, WARREN J
Address: 16520 VILLAGE GREEN DRIVE NORTH
City-St-Zip: BALDWIN, FL 322344003

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: MARY P NADDAF

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date