2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073364

Entity Name: HAJJ INVESTMENTS, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4259 DANIELSON DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4259 DANIELSON DRIVE LAKE WORTH, FL 33467

FEI Number: 03-0593311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLE, JOSEPH E 4259 DANIELSON DRIVE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 COLE, JOSEPH E

 Address:
 4259 DANIELSON DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SVD

Name: COLE, JANE M

Address: 4259 DANIELSON DRIVE City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH E. COLE PTD 04/02/2012