

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069960

Entity Name: HAJ HOLDINGS,INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

6713 BEEDIA ST.  
NORTH PORT, FL 34291

**New Principal Place of Business:**

6713 BEEDLA ST.  
NORTH PORT, FL 34291

**Current Mailing Address:**

6713 BEEDIA ST.  
NORTH PORT, FL 34291

**New Mailing Address:**

6713 BEEDLA ST.  
NORTH PORT, FL 34291

FEI Number: 01-0372072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

JAMES, HOWARD A  
6713 BEEDIA ST.  
NORTH PORT, FL 34291 US

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

JAMES, HOWARD A  
6713 BEEDLA ST.  
NORTH PORT, FL 34291 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

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JAMES, HOWARD A  
Address: 6713 BEEDLA ST.  
City-St-Zip: NORTH PORT, FL 34291

Title: V  
Name: JAMES, JUDITH V  
Address: 6713 BEEDLA ST.  
City-St-Zip: NORTH PORT, FL 34291

Title: T  
Name: JAMES, HOWARD A  
Address: 6713 BEEDLA ST.  
City-St-Zip: NORTH PORT, FL 34291

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: HOWARD A JAMES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/26/2011

\_\_\_\_\_  
Date