

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078364

Entity Name: LDD GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4942 MOOG ROAD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

4942 MOOG ROAD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 27-0959413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAWLAK, MARIE E
4942 MOOG ROAD
HOLIDAY, FL 34690 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

OFFICERS AND DIRECTORS:

Title: P
Name: PAWLAK, MARIE E
Address: 4233 CRAFTSBURY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: PAWLAK, ROGER J
Address: 4233 CRAFTSBURY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MARIE E. PAWLAK

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date