

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007448

Entity Name: HADDCO GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3560 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3560 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3162921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK E ESQ
PAPPAS METCALF JENKS MILLER & REINSCH, PA
200 WEST FORSYTH STREET, STE. 1400
JACKSONVILLE, FL 32202 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: PTD
Name: HADDAD, SAMIR M
Address: 3560 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD
Name: HADDAD, NABEEL
Address: 3560 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD
Name: HADDAD, NASRI M
Address: 3560 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD
Name: HADDAD, YUSEF M
Address: 3560 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD
Name: HADDAD, HENRY M
Address: 3560 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VS
Name: NAJJAR, CLAIRE H
Address: 9000 S BREEZE DR
City-St-Zip: ORLANDO, FL 32836

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: FRANK E. MILLER

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date