

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068477

FILED
Apr 24, 2011
Secretary of State

Entity Name: RALPH HADDAD MORTGAGE SERVICES, INC.

Current Principal Place of Business:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3333906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, RALPH
672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 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: D
Name: HADDAD, RALPH
Address: 672 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: RALPH HADDAD

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date