

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106683

FILED
Apr 08, 2011
Secretary of State

Entity Name: HADT INVESTMENT GROUP, INC.

Current Principal Place of Business:

8156 LONGBAY BLVD.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8156 LONGBAY BLVD.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0884651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, DAWN
8156 LONGBAY BLVD
SARASOTA, FL 34243 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: VPT
Name: FITZGERALD, DAWN
Address: 8156 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243

Title: PS
Name: FITZGERALD, PATRICIA
Address: 8152 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243

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: DAWN FITZGERALD

V

04/08/2011

Electronic Signature of Signing Officer or Director

Date