2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23711

Entity Name: RALPH HADDAD, CPA, P.A.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

672 SAND ISLES CIRCLE 672 SAND ISLES CIRCLE

PONTE VEDRA BEACH, FL 320824559 PONTE VEDRA BEACH, FL 320824559 US

Current Mailing Address: New Mailing Address:

672 SAND ISLES CIRCLE 672 SAND ISLES CIRCLE

PONTE VEDRA BEACH, FL 320824559 PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3041240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HADDAD, RALPH
672 SAND ISLES CIRCLE
HADDAD, RALPH
672 SAND ISLES CIRCLE

PONTE VEDRA BEACH, FL 320824559 US PONTE VEDRA BEACH, FL 32082 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: RALPH HADDAD 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/23/2011