

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47052

Entity Name: LADDIN, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2800 N FEDERAL HWY
700
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2800 N FEDERAL HWY
700
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0344491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADDIN, JOSHUA
5608 NW 99 LANE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LADDIN, JOSHUA
Address: 5608 NW 99TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD () Delete
Name: LADDIN, ARTHUR
Address: 185 ISLE OF CAPRI D
City-St-Zip: DELRAY BEACH, FL

Title: VSD () Delete
Name: LADDIN, ESTELLE
Address: 185 ISLE OF CAPRI D
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA LADDIN

Electronic Signature of Signing Officer or Director

PTE

02/17/2009

Date