



BA20250082815



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250082815

Date Filed: 1/13/2025

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Entity Details									
Corporation Name	Haddad Group, Inc.								
Entity No.	6521687								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	514 JAMACHA ROAD 49J EL CAJON, CA 92019								
Mailing Address of Corporation									
Mailing Address	514 JAMACHA ROAD 49J EL CAJON, CA 92019								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	514 JAMACHA ROAD 49J EL CAJON, CA 92019								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> MARCEL HADDAD</td><td>514 JAMACHA ROAD 49J EL CAJON, CA 92019</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MARCEL HADDAD	514 JAMACHA ROAD 49J EL CAJON, CA 92019	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MARCEL HADDAD	514 JAMACHA ROAD 49J EL CAJON, CA 92019	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> MARCEL HADDAD</td><td>514 JAMACHA ROAD 49J EL CAJON, CA 92019</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> MARCEL HADDAD	514 JAMACHA ROAD 49J EL CAJON, CA 92019					
Director Name	Director Address								
<input checked="" type="checkbox"/> MARCEL HADDAD	514 JAMACHA ROAD 49J EL CAJON, CA 92019								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	JACOB SCHWARTZ								
Agent Address	591 CAMINO DE LA REINA STE 103 SAN DIEGO, CA 92108								
Type of Business									
Type of Business	RETAIL								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JACOB SCHWARTZ

Signature

01/13/2025

Date