

**Fill in this information to identify the case:**

Debtor name Hadad Design and Construction, Inc.  
 United States Bankruptcy Court for the: Southern District of Texas  
 Case number (if known): 24-33277

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From 01/01/2024 to Filing date  
MM / DD / YYYY

☒ Operating a business  
☐ Other

\$ 934,162.00

**For prior year:**

From 01/01/2023 to 12/31/2023  
MM / DD / YYYY

☒ Operating a business  
☐ Other

\$ 3,941,473.00

**For the year before that:**

From 01/02/2022 to 12/31/2022  
MM / DD / YYYY

☒ Operating a business  
☐ Other

\$ 4,581,435.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**

From \_\_\_\_\_ to Filing date  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

**For prior year:**

From \_\_\_\_\_ to \_\_\_\_\_  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

**For the year before that:**

From \_\_\_\_\_ to \_\_\_\_\_  
MM / DD / YYYY

\_\_\_\_\_ \$ \_\_\_\_\_

Debtor Hadad Design and Construction, Inc. Case number (if known) 24-33277  
 Name \_\_\_\_\_

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. _____ Creditor's name		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. _____ Creditor's name		\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. _____ Insider's name	_____ _____ _____	\$ _____	
Relationship to debtor _____			
4.2. _____ Insider's name	_____ _____ _____	\$ _____	
Relationship to debtor _____			

Debtor

Hadad Design and Construction, Inc.

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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	GM Financial Creditor's name PO Box 183834 Arlington, TX 76096-3834	2021 Cadillac Escalade	01/2024	\$ 59,000.00
5.2.	Creditor's name			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			\$
Last 4 digits of account number: XXXX-			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Hadad Design and Construction, Inc. and Celeste Haddad v. Milagro Ayala	Bill of review proceeding re Agreed Judgment in 2024-27367	269th District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number			
	2024-27367			
7.2.	Kim Dahmen v. Kitchen BAth Decore & More	Breach of contract & breach of in	61st District Court 201 Caroline, 9th Floor Houston, TX 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number			
	2020-16353			

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### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name		\$
Case title	Court name and address	
Case number	Name	
Date of order or assignment		

### Part 4: Certain Gifts and Charitable Contributions

#### 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Visibile Changes Recipient's name 1303 Campbell Rd. Houston, TX 77055	Donation of \$5,000 countertop and installation to "THAIR For You" silent auction	10/2022	\$5,000.00
Recipient's relationship to debtor none			\$
9.2. Recipient's name			\$
Recipient's relationship to debtor			\$

### Part 5: Certain Losses

#### 10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
Granite slabs stolen from storage yard at 4815 Katy Freeway, Houston, TX 77007	0.00	07/2023	\$18,000.00

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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<u>Pendergraft &amp; Simon, LLP</u> <b>Address</b> 2777 Allen Parkway, Suite 800 Houston, TX 77019  <b>Email or website address</b> <u>www.pendergraftsimon.com</u>  <b>Who made the payment, if not debtor?</b> <u>Elias Haddad</u>		<u>06/2024</u>	\$ <u>10,000.00</u>
11.2.	<u>Pendergraft &amp; Simon, LLP</u> <b>Address</b> 2777 Allen Parkway, Suite 800 Houston, TX 77019  <b>Email or website address</b> <u>www.pendergraftsimon.com</u>  <b>Who made the payment, if not debtor?</b> <u>Elias Haddad</u>		<u>07/2024</u>	\$ <u>40,000.00</u>

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
<u></u>		<u></u>	\$ <u></u>
<b>Trustee</b> <u></u>			

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**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	<div></div>		<div></div>	\$ <div></div>
	<div>Address</div>			
	<div>Relationship to debtor</div>			
	<div></div>			
13.2.	<div>Who received transfer?</div>		<div></div>	\$ <div></div>
	<div></div>			
	<div>Address</div>			
	<div>Relationship to debtor</div>			
	<div></div>			

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy	
14.1.	1801 Durham Drive, Suite 6 Houston, TX 77007	From <u>11/2019</u>	To <u>11/2023</u>
14.2.		From <div></div>	To <div></div>

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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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15.1. \_\_\_\_\_  
 Facility name \_\_\_\_\_

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
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Check all that apply:

- ☐ Electronically  
☐ Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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15.2. \_\_\_\_\_  
 Facility name \_\_\_\_\_

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
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Check all that apply:

- ☐ Electronically  
☐ Paper

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.  
☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

- ☐ No  
☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.  
☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: _____

Has the plan been terminated?

- ☐ No  
☐ Yes

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**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Origin Bank Name 3921 Elm St. Choudrant, LA 71227	XXXX-5381	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	04/17/2024	\$ 0.00
18.2.	Origin Bank Name 3921 Elm St. Choudrant, LA 71227	XXXX-4027	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	04/17/2024	\$ 0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address			

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address			



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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Description of the property	Value
2300 Richmond Ave., Ltd. Name 26511 I-45 North The Woodlands, TX 77380	1707 S. Durham Drive Houston, TX 77007	Matching, black leather sofa and chair	\$ 2,500.00

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
			<input type="checkbox"/> Pending
Case number	Name		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. <u>Name</u>		EIN: _____ <b>Dates business existed</b> From _____ To _____
25.2. <u>Name</u>		EIN: _____ <b>Dates business existed</b> From _____ To _____
25.3. <u>Name</u>		EIN: _____ <b>Dates business existed</b> From _____ To _____

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**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <u>Tabs Bookkeeping &amp; Tax Service</u> Name <u>7111 Harwin Drive, Suite 287, Houston, TX 77036</u>	From _____ To _____

Name and address	Dates of service
26a.2. _____ Name	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. _____ Name	From _____ To _____

Name and address	Dates of service
26b.2. _____ Name	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <u>Tabs Bookkeeping &amp; Tax Service</u> Name <u>7111 Harwin Drive, Suite 287, Houston, TX 77036</u>	

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**Name and address**

If any books of account and records are unavailable, explain why

26c.2. Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address**

26d.1. Name

**Name and address**

26d.2. Name

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\_\_\_\_\_ \$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.1. Name

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Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.2.

Name \_\_\_\_\_

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Elias Haddad	5501 Cardinal Bay, Houston, TX 77041	President & Director	100

**29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. _____ Name	_____	_____	
		_____	
		_____	
Relationship to debtor		_____	

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**Name and address of recipient**

30.2

Name

**Relationship to debtor**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

**Name of the parent corporation**

**Employer Identification number of the parent corporation**

EIN: \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

**Name of the pension fund**

**Employer Identification number of the pension fund**

EIN: \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/01/2024  
MM / DD / YYYY

DocuSigned by:

**X**



351FF53DEEFC4F2...

Signature of individual signing on behalf of the debtor

Printed name Elias Haddad

Position or relationship to debtor President & Director

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No  
☒ Yes

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**Continuation Sheet for Official Form 207****7) Legal Actions****Gwyn Von Heeder v. Hadad Design and Construction, Inc.****23-04-05444****Breach of contract****County Court at Law no. 6****301 North Main, Suite 107, Conroe, TX 77301****Concluded**

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**Laura Bowman v. Hadad Design and Construction Inc.****2020-49195****Breach of contract, negligent misrepresentation, DTPA****151st District Court****201 Caroline, 11th Floor, Houston, TX 77002****Concluded**

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**Sandra Fonteno and Huey Fonteno v. Elias Haddad and Hadad Design & Construction, Inc.****2021-21251****Deceptive trade practices, fraud, negligent misrepresentation, conversion, theft, breach of contract****129th District Court****201 Caroline, 10th Floor, Houston, TX 77002****Pending**

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**Teresa West v. Hadad Design and Construction, Inc.****2021-42751****Breach of contract and deceptive trade practices****165th District Court****201 Caroline, 12th Floor, Houston, TX 77002****Pending**

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Debtor Name Hadad Design and Construction, Inc.

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Continuation Sheet for Official Form 207

Cynthia McCorkle and Jay McCorkle v. Hadad Design and Construction, Inc.

2022-09671

Breach of contract, DTPA, fraud, negligent misrepresentation, negligent hiring/supervision

270th District Court

201 Caroline, 13th Floor, Houston, TX 77002

Pending

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Melanie Farag v. Hadad Design and Construction, Inc. and Celeste Haddad

2022-16792

deceptive trade practices

80th District Court

201 Caroline, 9th Floor, Houston, TX 77002

Pending

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Jason and Karen Gomez v. Hadad Design and Construction Inc.

2022-68322

Breach of contract, theft

189th District Court

201 Caroline, 12th Floor, Houston, TX 77002

Pending

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Maxxine Roopchand v. Hadad Design and Construction Inc.

2022-80996

Texas Residential Construction Liability Act, breach of contract, breach of warranty

55th District Court

201 Caroline, 9th Floor, Houston, TX 77002

Pending

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Agustin Trevino Jr. v. Hadad Design and Construction, Inc.



Debtor Name Hadad Design and Construction, Inc.Case number (if known) 24-33277**Continuation Sheet for Official Form 207****2023-56743****Breach of contract, fraud, conversion, deceptive trade practices****164th District Court****201 Caroline, 12th Floor, Houston, TX 77002****Pending**

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**Gabriel Assaad and Kristin Assaad v. Hadad Design and Construction, Inc., et al.****2023-64951****Breach of contract, negligent misrepresentation, fraud, deceptive trade practices****125th District Court****201 Caroline, 10th Floor, Houston, TX 77002****Pending**

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**Chris and Megan Barnett****2024-23706****Breach of contract, fraud, deceptive trade practices, negligence/gross negligence****133rd District Court****201 Caroline, 11th Floor, Houston, TX 77002****Pending**

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**Scott Kell and Dhawn Kell v. Hadad Design and Construction, Inc., et al.****2024-25526****Breach of contract, misappropriation of construction trust funds****269th District Court****201 Caroline, 13th Floor, Houston, TX 77002****Pending**

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**Leslie Malkin-Gosdin v. Hadad Design and Construction, Inc., et al.**

Debtor Name Hadad Design and Construction, Inc.Case number (if known) 24-33277**Continuation Sheet for Official Form 207****2024-32084****Breach of contract, fraud, deceptive trade practices, misappropriation of construction trust funds****334th District Court****201 Caroline, 14th Floor, Houston, TX 77002****Pending**

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**Darius Narcisse v. Hadad Design and Construction, Inc., et al.****2024-36857****Breach of contract, fraud, misappropriation of construction trust funds, theft****295th District Court****201 Caroline, 14th Floor, Houston, TX 77002****Pending**

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**Ruth Shammass v. Hadad Design and Construction, Inc.****2023-72474****breach of contract, deceptive trade practices, fraud****129th District Court****201 Caroline, 10th Floor, Houston, TX 77002****Pending**

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**Jessica Veloz and Gabriel Veloz v. Hadad Design and Construction, Inc., et al.****2024-36136****Breach of contract, deceptive trade practices, misappropriation of construction trust funds****295th District Court****201 Caroline, 14th Floor, Houston, TX 77002****Pending**

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**Kalaundra Carreathers v. Hadad Design and Constructino, Inc., et al.****2023-78099**

Debtor Name Hadad Design and Construction, Inc.Case number (if known) 24-33277**Continuation Sheet for Official Form 207****Breach of contract, fraud, misappropriation of construction trust funds****295th District Court****201 Caroline, 14th Floor, Houston, TX 77002****Concluded**

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**Craig Vollmers and Katherine Timmins v. Hadad Design and Construction, Inc., et al.****2023-85715****Breach of contract, deceptive trade practices, unjust enrichment****61st District Court****201 Caroline, 9th Floor, Houston, TX 77002****Concluded**

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**Claire and Don Dotson v. Hadad Design and Construction, Inc., et al.****2024-07075****Breach of contract, deceptive trade practices, unjust enrichment****234th District Court****201 Caroline, 13th Floor, Houston, TX 77002****Pending**

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**Thach Huynh and Natalie Luu v. Hadad Design and Construction, Inc., et al.****2024-15526****Breach of contract, fraud, misappropriation of construction trust funds****269th District Court****201 Caroline, 13th Floor, Houston, TX 77002****Pending**

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**Eric D. Drymalla, et al. v. Hadad Design and Construction****2023-17584****Breach of contract, deceptive trade practices, fraud, breach of warranty****281st District Court**

Debtor Name Hadad Design and Construction, Inc.

Case number (if known) 24-33277

Continuation Sheet for Official Form 207

201 Caroline, 14th Floor, Houston, TX 77002

Pending

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Roxanne Castanon v. Elias Hadad and Kitchen and Bath Decor &amp; More

2022-8188

Breach of contract, deceptive trade practices, fraud, negligent  
misrepresentation

157th District Court

201 Caroline, 11th Floor, Houston, TX 77002

Concluded

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Andrea Martin and Kiera Taliaferro v. Hadad Design and Construction, Inc.

22-05-05860

284th District Court

201 North Main, Suite 201, Conroe, TX 77301

Pending

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Joyce Marie Logan v. Hadad Design and Construction, Inc. and Celeste Hadad

1196768

Breach of contract, fraud, deceptive trade practices

County Civil Court at Law No. 2

201 Caroline, 5th Floor, Houston, TX 77002

Concluded

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Melinda Nash and Pat Nash v. Hadad Design and Construction, Inc., et al.

1215947

Breach of contract, deceptive trade practices, misappropriation of  
construction trust funds, fraud

County Civil Court at Law, no. 1

201 Caroline, 5th Floor, Houston, TX 77002

Pending

Debtor Name Hadad Design and Construction, Inc.

Case number (if known) 24-33277

**Continuation Sheet for Official Form 207**

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**Cheryl Ashley Cornell v. Hadad Design & Construction Inc. and Elias Hadad**

**244100210643**

**Breach of contract**

**Small Claims Court, Precinct 4, Place 1**

**6831 Cypresswood Drive, Spring, TX 77379**

**Pending**

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**Milagro Ayala v. Hadad Design and Construction, Inc and Celeste Hadad**

**2023-04203**

**Breach of contract, negligent misrepresentation, deceptive trade practices, fraud**

**55th District Court**

**Concluded**

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**Milagro Ayala v. Origin Bank, et al.**

**2023-04203A**

**Garnishment proceeding**

**55th District Court**

**Concluded**

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United States Bankruptcy Court

IN RE:

Hadad Design and Construction, Inc.

Case No.

Chapter

24-33277

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LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Elias Haddad 5501 Cardinal Bay, Houston, TX 77041	100	Common stockholder