

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154588

Entity Name: ARRIETA & ASSOCIATES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

28223 PEPER HOLLOW LANE
SPRING, TX 77386

New Principal Place of Business:

2814 LOCKERIDGE PLACE DRIVE
SPRING, TX 77386

Current Mailing Address:

28223 PEPER HOLLOW LANE
SPRING, TX 77386

New Mailing Address:

2814 LOCKERIDGE PLACE DRIVE
SPRING, TX 77386

FEI Number: 61-1476725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICARDO
28223 PEPER HOLLOW LANE
SPRING, FL 77386 US

Name and Address of New Registered Agent:

ARRIETA, RICARDO
2814 LOCKERIDGE PLACE DRIVE
SPRING, FL 77386 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: RICARDO ARRIETA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, RICARDO
Address: 28223 PEPER HOLLOW LANE
City-St-Zip: SPRING, TX 77386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, RICARDO
Address: 2814 LOCKERIDGE PLACE DRIVE
City-St-Zip: SPRING, TX 77386

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: RICARDO ARRIETA

PR

03/23/2009

Electronic Signature of Signing Officer or Director

Date