2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85198

Entity Name: AAA ULTIMATE PAINTING, INC.

Current Principal Place of Business:

3331 MEADOWRIDGE DR MELBOURNE, FL 32901

Current Mailing Address:

3331 MEADOWRIDGE DR MELBOURNE, FL 32901 US

FEI Number: 59-2925743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATERS, SCOTT A 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 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: SCOTT A. WATERS 05/22/2019

City-State-Zip:

MELBOURNE FL 32901

Electronic Signature of Registered Agent

Date

FILED May 22, 2019

Secretary of State

9345496979CC

Officer/Director Detail:

Title PT Title VS

NameWATERS, SCOTT ANameWATERS, TERESA LAddress3331 MEADOWRIDGE DRAddress3331 MEADOWRIDGE DR

City-State-Zip: MELBOURNE FL 32901

Title ASST. SECRETARY
Name ROUTHIER, DAVID N

Address 3331 MEADOWRIDGE DRIVE City-State-Zip: MELBOURNE FL 32901

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: SCOTT A. WATERS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/22/2019

Date