

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85198

FILED
Mar 04, 2011
Secretary of State

Entity Name: AAA ULTIMATE PAINTING, INC.

Current Principal Place of Business:

3331 MEADOWRIDGE DR
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

3331 MEADOWRIDGE DR
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2925743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, SCOTT
3331 MEADOWRIDGE DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WATERS, SCOTT A PT
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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WATERS, SCOTT A
Address: 3331 MEADOWRIDGE DR
City-St-Zip: MELBOURNE, FL 32901 US

Title: VS
Name: WATERS, TERESA L
Address: 3331 MEADOWRIDGE DR
City-St-Zip: MELBOURNE, FL 32901 US

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

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date