

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000228

FILED
Jan 15, 2009
Secretary of State

Entity Name: ARIAS, INC.

Current Principal Place of Business:

10 MARSH HAWK
FERNANDINA BEACH, FL 320346423 US

New Principal Place of Business:

Current Mailing Address:

ARIAS
BOX 8134
FERNANDINA BEACH, FL 323058134 US

New Mailing Address:

FEI Number: 59-3657121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISACH, E. M.
10 MARSH HAWK
FERNANDINA BEACH, FL 320346423 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARASCO, JOSEPH A
Address: 1835 VILLAGE COURT
City-St-Zip: FERNANDINA, FL 32034 US

Title: TD () Delete
Name: BRISACH, E. M.
Address: 10 MARSH HAWK
City-St-Zip: FERNANDINA, FL 32034 US

Title: VD () Delete
Name: GIEG, FRED
Address: 20 MARSH POINT RD.
City-St-Zip: FERNANDINA, FL 32034 US

Title: SD () Delete
Name: BRAUCHT, JUDITH
Address: 6543 BEACH WOOD RD.
City-St-Zip: FERNANDINA, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRESTON, ALBERT
Address: 3043 SEA MARSH RD.
City-St-Zip: FERNANDINA, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GIEG, FRED
Address: 20 MARSH POINT RD.
City-St-Zip: FERNANDINA, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. M. BRISACH

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date