

P04000035383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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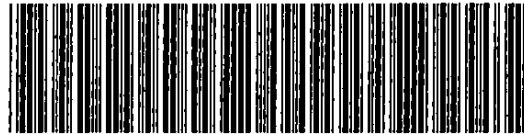
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAA Painting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P0400035383

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlo Ammann

(Name of Contact Person)

AAA Painting, Inc.

(Firm/Company)

2825 Denison Ct.

(Address)

Cocoa, FL 32926

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlo Ammann

(Name of Contact Person)

at (321)

636-3883

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AAA Painting, Inc.
2. The principal office address: 2825 Denison Ct.
3. The mailing address (if different): 2825 Denison Ct.
4. Date of incorporation/qualification: 02/25/04 Document number: P0400035383
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patric Mac Namara

1157 Martha Lee Ave

Rockledge, FL 32955

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carlo Ammann

2825 Denison Ct.

(P.O. Box NOT acceptable)

Cocoa, FL 32926

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, for the corporation has been notified in writing of the change.

Carlo Ammann
(Signature of an officer or director)

Carlo Ammann Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carlo Ammann
(Signature of Registered Agent)

June 21-07
(Date)

If signing on behalf of an entity:

Carlo Ammann

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314