

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059766

Entity Name: ALOHA PAINTING A1A, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

820 E LINCOLN AVE, STE 5
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P O BOX 510514
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 02-0726911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES F
820 E LINCOLN AVE
STE 5
MELBOURNE, FL 32901 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: D () Delete
Name: DAVIS, JAMES F
Address: P O BOX 510514
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SMITH, JONATHAN
Address: 2441 JUPITER BLVD
City-St-Zip: SW PALM BAY, FL 32908 US

Title: D () Change (X) Addition
Name: BURGESS, MICHAEL
Address: 241 INTERCHANGE DR
City-St-Zip: PALM BAY, FL 32907 US

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: JAMES F DAVIS

D

09/28/2007

Electronic Signature of Signing Officer or Director

Date