2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152113

Entity Name: FOUR A HOLDING, INC.

FILED Feb 14, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| | TINE DRIVE ACHEE, FL 34 | 4613 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | TINE DRIVE ACHEE, FL 34 | 4613 | | | |
| FEI Number | : 20-3801060 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| 9325 SOU | ANDRADE ITHERN BELLI VILLE, FL 346° | | | | |
| | e named entity : e of Florida. | submits this statement for the | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () ANDRADE, WA 9091 JUSTINE WEEKI WACHI | DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DST () ANDRADE, ARI 5375 CHAMPIC BROOKSVILLE | NSHIP | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () ANDRADE, PAI 14185 MULKEF BROOKSVILLE | RIN | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () LAMAS, ANTON 22 CHURCH ST NAUGATUK, CT | reet | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: WALDIR ANDRADE DP 02/14/2009