2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152113

Entity Name: FOUR A HOLDING, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9091 JUSTINE DRIVE WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

9091 JUSTINE DRIVE WEEKI WACHEE, FL 34613

FEI Number: 20-3801060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDIR, ANDRADE
9325 SOUTHERN BELLE DRIVE
9ROOKSVILLE, FL 34613 US

WALDIR, ANDRADE
9091 JUSTINE DRIVE
WEEKI WACHEE, FL 34613 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.

in the State of Florida.

SIGNATURE: 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: ANDRADE, WALDIR
Address: 9091 JUSTINE DR.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: DST

Name: ANDRADE, ARNALDO
Address: 5375 CHAMPIONSHIP
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP

 Name:
 ANDRADE, PAUL

 Address:
 14185 MULKERIN

 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: VP

Name: LAMAS, ANTONIO
Address: 22 CHURCH STREET
City-St-Zip: NAUGATUK, CT 34613

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: WALDIR ANDRADE DP 02/05/2010