

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152113

Entity Name: FOUR A HOLDING, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9091 JUSTINE DRIVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9091 JUSTINE DRIVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-3801060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VPST
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

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date