

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107472

Entity Name: ARANINA, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

10 HICKPOOCHEE AVENUE
3
LABELLE, FL 33935

New Principal Place of Business:

17070 SR 80
CLEWISTON, FL 33440

Current Mailing Address:

180 N. BRIDGE STREET
SUITE B
LABELLE, FL 33935

New Mailing Address:

FEI Number: 26-2167423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUJAOUE, ROCK
180 N. BRIDGE STREET
LABELLE, FL 33935 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: PSDT () Delete
Name: ABOUJAOUE, ROCK
Address: 180 N. BRIDGE STREET
City-St-Zip: LABELLE, FL 33935

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCCONNIEL, SHAWN D
Address: 17070 SR 80
City-St-Zip: CLEWISTON, FL 33440 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: ROCK ABOUJAOUE

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12/10/2009

Electronic Signature of Signing Officer or Director

Date