

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032767

FILED
Apr 28, 2012
Secretary of State

Entity Name: PARADISE TRADING GROUP, INC.

Current Principal Place of Business:

2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

2280 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

2280 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 73-1662215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGARY, JEROME J P
2280-2300 NW FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34994 US

Name and Address of New Registered Agent:

SHINGARY, JEROME J P
2280 NW FEDERAL HIGHWAY
STUART, FL 34994 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.

SIGNATURE:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHINGARY, JEROME J P
Address: 2280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: S/T
Name: SHINGARY, SHERRY L S/T
Address: 2280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VP
Name: SHINGARY, CASEY M VP
Address: 2280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: JEROME J. SHINGARY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date