

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111972

FILED
Feb 16, 2012
Secretary of State

Entity Name: PARADISE COVE PROPERTIES, INC

Current Principal Place of Business:

9920 WINNIPEG ST
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

8300 WILTSHIRE DRIVE UNIT 3
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

9920 WINNIPEG ST
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

8300 WILTSHIRE DRIVE UNIT 3
PORT CHARLOTTE, FL 33981 US

FEI Number: 26-1219180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, JAMES
9920 WINNIPEG ST
PORT CHARLOTTE, FL 33981 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: P
Name: BENSON, JAMES
Address: 9920 WINNIPEG ST
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: JAMES P BENSON

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date