

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031933

Entity Name: PARADISE AIR, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

12870 139TH STREET
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12870 139TH STREET
LARGO, FL 33774

New Mailing Address:

FEI Number: 80-0578754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, JOEL E
1148 BREEZE DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DAVID, DVORAK
11620 54TH ST N
CLEARWATER, FL 33760 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: DAVID DVORAK

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNELL, TIMOTHY
Address: 19701 GULF BLVD. #312
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: O'CONNELL, JILL
Address: 19701 GULF BLVD. #312
City-St-Zip: INDIAN SHORES, FL 33785

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: TIMOTHY O'CONNELL

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date