

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041243

Entity Name: THE PARADISE GALLERY, INC.

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

1359 MAIN ST.
SARASOTA, FL 342365616

New Principal Place of Business:

5670 PALMER BLVD,
SARASOTA, FL 34232

Current Mailing Address:

1359 MAIN ST.
SARASOTA, FL 342365616

New Mailing Address:

5670 PALMER BLVD,
SARASOTA, FL 34232

FEI Number: 65-0516542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, GUDRUN O
7429 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, GUDRUN O
Address: 1359 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, GUDRUN O
Address: 5670 PALMER BLVD,
City-St-Zip: SARASOTA, FL 34232

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: GUDRUN NEWMAN

D

05/16/2009

Electronic Signature of Signing Officer or Director

Date