

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035310

FILED
Apr 04, 2012
Secretary of State

Entity Name: PARADISE FLOWER SHOP, INC.

Current Principal Place of Business:

8802 ROCKY CREEK DRIVE
SUITE # 7
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8802 ROCKY CREEK DRIVE
SUITE # 7
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 65-0663734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PST
Name: RAMNATH, JEAN M
Address: 8603 TWIN FARMS PL
City-St-Zip: TAMPA, FL 33635

Title: VD
Name: RAMNATH, LESLIE
Address: 8603 TWIN FARMS PL
City-St-Zip: TAMPA, FL 33635

Title: D
Name: RAMNATH, GERALD
Address: 8603 TWIN FARMS PL
City-St-Zip: TAMPA, FL 33635

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: JEAN RAMNATH

PST

04/04/2012

Electronic Signature of Signing Officer or Director

Date