

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000397

FILED
Jul 15, 2008
Secretary of State

Entity Name: PARADIES-DAYTONA BEACH, INC.

Current Principal Place of Business:

DAYTONA BEACH AIRPORT
700 CATALINA DR., SUITE 201
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

5950 FULTON INDUSTRIAL BLVD. SW
ATLANTA, GA 303362717 US

New Mailing Address:

FEI Number: 58-2002770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, RICHARD
Address: 5950 FULTON IND BLVD
City-St-Zip: ATLANTA, GA

Title: VS () Delete
Name: PARADIES, JAMES
Address: 5950 FULTON IND BLVD
City-St-Zip: ATLANTA, GA

Title: VD () Delete
Name: PAYNE, WILLARD
Address: 5950 FULTON INDUSTRIAL BLVD., S.W.
City-St-Zip: ATLANTA, GA 30336

Title: VD () Delete
Name: RUFFIN, DOROTHY
Address: 5950 FULTON INDUSTRIAL BLVD., S.W.
City-St-Zip: ATLANTA, GA 30336

Title: VP () Delete
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MAREK

VP

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date