

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64420

Entity Name: PAPER PAD, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

220 TAMIAMI TRAIL SOUTH
VENICE, FL 34285

New Principal Place of Business:

327 WEST VENICE AVENUE
VENICE, FL 34285

Current Mailing Address:

220 TAMIAMI TRAIL SOUTH
VENICE, FL 34285

New Mailing Address:

327 WEST VENICE AVENUE
VENICE, FL 34285

FEI Number: 59-2326367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, LARANNE M PRES.
220 TAMIAMI TRAIL SOUTH
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AHERN, LARANNE M PRES.
327 WEST VENICE AVENUE
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AHERN, LARANNE
Address: 220 TAMIAMI TRAIL SOUTH
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AHERN, LARANNE
Address: 327 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

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: LARANNE AHERN

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date