2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35468

FILED Feb 23, 2012 Secretary of State

Entity Name: A PARADISE, INC., REALTOR

Current Principal Place of Business: New Principal Place of Business:

5201 GULF DRIVE

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5201 GULF DRIVE

HOLMES BEACH, FL 34217 US

FEI Number: 65-0161115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRICKS, LIZ 5201 GULF DR.

HOLMES BEACH, FL 34217 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ALEXANDER, WILLIAM F IV

 Address:
 5201 GULF DRIVE N.

 City-St-Zip:
 HOLMES BEACH, FL 34217 US

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: WILLIAM F. ALEXANDER IV PSTD 02/23/2012