

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40601

Entity Name: PARADISE HOLDINGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1900 TYTUS AVENUE
MIDDLETOWN, OH 45042 US

New Principal Place of Business:

Current Mailing Address:

1900 TYTUS AVENUE
MIDDLETOWN, OH 45042 US

New Mailing Address:

FEI Number: 65-0168672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKLEMYER SMOLKER & BOLVES, P.A.
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602 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: DPT
Name: SORRELL, R. MICHAEL
Address: 1900 TYTUS AVE
City-St-Zip: MIDDLETOWN, OH 45042

Title: DS
Name: SORRELL, WENDY A
Address: 412 SUNSHINE BLVD.
City-St-Zip: TAVERNIER, FL 33070

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: R.MICHAEL SORRELL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date