

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11773

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PARADIES - FT. LAUDERDALE, INC.

## Current Principal Place of Business:

FORT LAUDERDALE INTERNATIONAL AIRPORT  
100 TERMINAL DRIVE ROOM 1020  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

5950 FULTON INDUSTRIAL BLV SW  
P O BOX 43485  
ATLANTA, GA 30336

## New Mailing Address:

FEI Number: 59-2468758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICES 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: D ( ) Delete  
Name: RUFFIN, JOHN,  
Address: 2330 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL

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

Title: D ( ) Delete  
Name: BUNTROCK, ELIZABETH,  
Address: 521 EAST LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD ( ) Delete  
Name: PARADIES, JIM,  
Address: 5950 FULTON INDUSTRIAL  
City-St-Zip: ATLANTA, GA

Title: VD ( ) Delete  
Name: DICKSON, RICHARD,  
Address: 5950 FULTON INDUSTRIAL  
City-St-Zip: ATLANTA, GA

Title: D ( ) Delete  
Name: BOTTINO, LOU  
Address: 5950 FULTON IND BLVD  
City-St-Zip: ATLANTA, GA

## 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:

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: LOU BOTTINO

D

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date