

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045037

FILED
Feb 13, 2012
Secretary of State

Entity Name: PARADISE CONVENIENCE STORE, INC.

Current Principal Place of Business:

32000 HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

32000 HIGHWAY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3326523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, RACHEL
32000 HWY 27 SOUTH
HAINES CITY, FL 33844 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: PSTD
Name: GREGG, RACHEL B
Address: 2900 HIGHWAY 27 SOUTH
City-St-Zip: HAINES, FL 33844

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: RACHEL GREGG

PSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date