

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050919

FILED
Mar 20, 2012
Secretary of State

Entity Name: REXMERE/PARADISE SALES, INC.

Current Principal Place of Business:

11300 REXMERE BLVD
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11300 REXMERE BLVD
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-1025150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JON, HINDEN A ESQ
4430 SW 64TH AVE
DAVIE, FL 33314 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: P
Name: DALE, JAMES M
Address: 11300 REXMERE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: S
Name: DALE, BONNIE L
Address: 11300 REXMERE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VP
Name: DANIELLE, BACHELDER
Address: 11300 REXMERE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33325

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: JAMES M. DALE

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date