

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053506

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARADISE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

106 BREEZEWAY BLVD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3649146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 303
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 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: JOSEPH COOK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVARONA, ENRIQUE J
Address: 106 BREEZEWAY BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: DEVARONA, ENRIQUE J
Address: 106 BREEZEWAY BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ENRIQUE J. DE VARONA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date