

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007018

FILED
Jan 15, 2011
Secretary of State

Entity Name: PARADISE CHEESECAKES, INC.

Current Principal Place of Business:

1220 HAND DR
SUITE C
ORMOND BEACH, FL 32174

New Principal Place of Business:

1220 HAND DR
SUITE C
ORMOND BEACH, FL 32174 US

Current Mailing Address:

PO BOX 730595
ORMOND BEACH, FL 321730595

New Mailing Address:

PO BOX 730595
ORMOND BEACH, FL 321730595 US

FEI Number: 59-3693574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAMIS, ANN M
1220 HAND AVE
SUITE C
ORMOND BEACH, FL 32174 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: D
Name: CALAMIS, ANN M
Address: PO BOX 730595
City-St-Zip: ORMOND BEACH, FL 321730595 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: ANN M. CALAMIS

OWNE

01/15/2011

Electronic Signature of Signing Officer or Director

Date