

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058621

FILED
Jan 05, 2011
Secretary of State

Entity Name: PARADISE SAFETY ONE, INC.

Current Principal Place of Business:

923 E STATE RD 434
LONGWOOD, FL 32750

New Principal Place of Business:

1320 E. ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

923 E STATE RD 434
LONGWOOD, FL 32750

New Mailing Address:

1320 E. ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

FEI Number: 01-0709942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, GRACE A ESQUIRE
1340 TUSKAWILLA RD, STE 106
WINTER SPRINGS, FL 32708 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: LEATHERMAN, JOE R
Address: 1320 E. ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: LEATHERMAN, HYERYUNG K
Address: 1320 E. ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HYERYUNG LEATHERMAN

V.P.

01/05/2011

Electronic Signature of Signing Officer or Director

Date