

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108829

FILED
Apr 10, 2012
Secretary of State

Entity Name: PARADISE RETIREMENT GROUP, INC.

Current Principal Place of Business:

2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558

New Principal Place of Business:

2111 VISTA DEL SOL CR.
SUITE 407
LUTZ, FL 33558

Current Mailing Address:

2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558

New Mailing Address:

2111 VISTA DEL SOL CR.
SUITE 407
LUTZ, FL 33558

FEI Number: 32-0035164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, JAMES L
2001 BRINSON ROAD
SUITE 407
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HOUSE, JAMES L
2111 - 407 VISTA DEL SOL CR.
LUTZ, FL 33558 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: JAMES L HOUSE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOUSE, JAMES L
Address: 2111 - 407 VISTA DEL SOL CR.
City-St-Zip: LUTZ, FL 33558

Title: DST
Name: HOUSE, KRISTIN
Address: 1520 RUBES LANDING
City-St-Zip: MARIETTA, GA 30066

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 L HOUSE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date