2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096948

FILED Jan 30, 2009 Secretary of State

Entity Na	ame: PARADISE HO	LIDAY CORPORATION			
Current Principal Place of Business:			New Principal Pl	New Principal Place of Business:	
	INI COURT DRAL, FL 33904				
Current Mailing Address:			New Mailing Add	New Mailing Address:	
1012 DOLPHIN DRIVE CAPE CORAL, FL 33904				1733 BIKINI COURT CAPE CORAL, FL 33904	
FEI Numbe	er: FEI	Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Addre	Name and Address of New Registered Agent:	
1105-C C	, DARRIN R CAPE CORAL PKWY DRAL, FL 33904 U				
	e named entity subm te of Florida.	its this statement for the p	ourpose of changing its regis	stered office or registered agent, or both,	
SIGNATL	JRE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	ampaign Financing Trus	t Fund Contribution ().			
OFFICER	RS AND DIRECTORS	S :	ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	D () Delete WELLENREITER, VIC 1012 DOLPHIN DRIVI	TORIA PRES		(X) Change () Addition ENREITER, VICTORIA PRES BEACH PKWY W	

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

() Delete Title: () Change (X) Addition WELLENREITER, JULIUS VICE-PR Name: Name:

Address: Address: 2725 BEACH PKWY W City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIUS WELLENREITER D 01/30/2009