

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096948

FILED
Feb 17, 2011
Secretary of State

Entity Name: PARADISE HOLIDAY CORPORATION

Current Principal Place of Business:

1733 BIKINI COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

3013 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

1733 BIKINI COURT
CAPE CORAL, FL 33904

New Mailing Address:

3013 DEL PRADO BLVD S
CAPE CORAL, FL 33904

FEI Number: 20-0200260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
1105-C CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R
1322 S.E. 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELLENREITER, VICTORIA PRES
Address: 5380 COLONADE CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: WELLENREITER, JULIUS VICE-PR
Address: 5380 COLONADE CT
City-St-Zip: CAPE CORAL, FL 33904

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: JULIUS WELLENREITER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date