

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158120

Entity Name: PARADISE PILATES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

C/O BECKER & POLIAKOFF
12140 CARISSA COMMERCE CT., STE 200
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 20-0460292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, JULIE A
THE ANDERSEN FIRM
1010 KENNEDY DR, STE 201
KEY WEST, FL 33040 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: DPTS
Name: STAHL, JOYCE
Address: 727 EATON ST
City-St-Zip: KEY WEST, FL 33040

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: JOYCE E STAHL

DPTS

02/03/2011

Electronic Signature of Signing Officer or Director

Date