

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043156

FILED
Apr 14, 2010
Secretary of State

Entity Name: PARADISE RESTAURANT GROUP, INC. OF ST. AUGUSTINE

Current Principal Place of Business:

201 SHIRLEY'S WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

700 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

201 SHIRLEY'S WAY
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-0839248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLEY, RICHARD T
201 SHIRLEY'S WAY
ST. AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WORLEY, RICHARD T
Address: 201 SHIRLEYS WAY
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TD
Name: WORLEY, GLORIA
Address: 201 SHIRLEYS WAY
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: RICHARD T. WORLEY

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date