

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071744

Entity Name: PARADISE MINT, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4920 LENA ROAD
SUITE 102
BRADENTON, FL 34211

New Principal Place of Business:

11041 GATEWOOD DRIVE
LAKEWOOD RANCH, FL 34211

Current Mailing Address:

PO BOX 110677
BRADENTON, FL 34211

New Mailing Address:

11041 GATEWOOD DRIVE
LAKEWOOD RANCH, FL 34211

FEI Number: 56-2457139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KEVIN
4920 LENA RD
SUITE 102
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

CAMPBELL, KEVIN
11041 GATEWOOD DRIVE
LAKEWOOD RANCH, FL 34211 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: KEVIN M CAMPBELL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, KEVIN
Address: 11041 GATEWOOD DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34211

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: KEVIN M CAMPBELL

MR

03/16/2011

Electronic Signature of Signing Officer or Director

Date