

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083101

FILED
Mar 21, 2009
Secretary of State

Entity Name: SERVICE IN PARADISE, INC.

Current Principal Place of Business:

1202 S.W. 8TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

2120 CARRELL RD.
303
FORT MYERS, FL 33901

Current Mailing Address:

1202 S.W. 8TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

2120 CARRELL RD.
303
FORT MYERS, FL 33901

FEI Number: 20-1280389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAEUSER, MARTINA M
1202 S.W. 8TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

STEINHAEUSER, MARTINA M
2120 CARRELL RD.
303
FORT MYERS, FL 33901 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: SIEGFRIED G. STEINHAEUSER

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINHAEUSER, SIEGFRIED G
Address: 1202 S.W. 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: STEINHAEUSER, MARTINA M
Address: 1202 S.W. 8TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINHAEUSER, SIEGFRIED G
Address: 2120 CARRELL RD. # 303
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: STEINHAEUSER, MARTINA M
Address: 2120 CARRELL RD, # 303
City-St-Zip: FORT MYERS, FL 33901

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: MARTINA M. STEINHAEUSER

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date