

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093945

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARADISE ISLAND BOUTIQUE, INC.

Current Principal Place of Business:

3316 S WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3316 S WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1410299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, MARGUERITE
5008 JUNO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARSON, MARGUERITE M
5008 JUNO STREET
TAMPA, FL 33629 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: MAGGIE CARSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: CARSON, MARGUERITE M
Address: 5008 JUNO ST.
City-St-Zip: TAMPA, FL 33629 US

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: MARGUERITE CARSON

MRS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date