2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103284

Entity Name: A SLICE OF PARADISE INC.

FILED Apr 22, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042
24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 UN

Current Mailing Address: New Mailing Address:

24458 OVERSEAS HIGHWAY 24458 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 UN

FEI Number: 20-1360201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACHAPELLE, BRANDON 24458 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVST

Name: LACHAPELLE, BRANDON
Address: 24458 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 UN

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: BRANDON LACHAPELLE PRES 04/22/2011