

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103284

FILED
Apr 17, 2012
Secretary of State

Entity Name: A SLICE OF PARADISE INC.

Current Principal Place of Business:

24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 UN

New Principal Place of Business:

Current Mailing Address:

24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 UN

New Mailing Address:

FEI Number: 20-1360201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAPELLE, BRANDON
24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 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

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

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04/17/2012

Electronic Signature of Signing Officer or Director

Date