

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113166

FILED
Apr 26, 2011
Secretary of State

Entity Name: PARADISE LAND MANAGEMENT, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
217
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1217 E. CAPE CORAL PKWY.
357
CAPE CORAL, FL 33904 US

FEI Number: 20-1440780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6700 GRIFFIN RD. #G
DAVIE, FL 33314 US

New Principal Place of Business:

1217 E. CAPE CORAL PKWY
357
CAPE CORAL, FL 33904 US

New Mailing Address:

1217 E. CAPE CORAL PKWY
357
CAPE CORAL, FL 33904 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: P
Name: GRAY, MERLE
Address: 1217 CAPE CORAL PKWY E. # 357
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: GRAY, SYLVIA
Address: 1217 CAPE CORAL PKWY E.
City-St-Zip: CAPE CORAL, FL 33904 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: MERLE GRAY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date