

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114441

FILED
Aug 05, 2008
Secretary of State

Entity Name: PARADISE GARDENS OF WEST FLORIDA INC

Current Principal Place of Business:

6028 66 ST CIRCLE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60391
SAINT PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 20-1354559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, DEBORAH A
6028 66 ST CIRCLE EAST
PALMETTO, FL 34221 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 () Delete
Name: KERNS, DEBORAH A
Address: 6028 66 ST CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: KERNS, PATRICK
Address: 6028 66TH ST CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Delete
Name: GUADALUPE-KERNS, JENNIFER N
Address: 6028 66TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Delete
Name: SMITH-KERNS, LISA D
Address: 1536 57TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KERNS, DEBORAH A
Address: 6028 66 ST CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: SMITH-KERNS, LISA
Address: 1536 57TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH A KERNS

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date