

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133711

Entity Name: BLUE PARADISE, INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1207 BALLINTON DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410333
MELBOURNE, FL 32940 60

New Mailing Address:

P.O. BOX 410333
MELBOURNE, FL 32941 60

FEI Number: 20-1656440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEGGLEN, LAURI D
1207 BALLINTON DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TOTH ABEGGLEN, LAURI D
1207 BALLINTON DRIVE
MELBOURNE, FL 32940 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: LAURI D TOTH ABEGGLEN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABEGGLEN, LAURI D
Address: 1207 BALLINTON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32940 US

Title: D (X) Delete
Name: ABEGGLEN, MARTIN
Address: 1207 BALLINTON DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOTH ABEGGLEN, LAURI D
Address: 1207 BALLINTON DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: LAURI D TOTH ABEGGLEN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date