

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133711

Entity Name: BLUE PARADISE, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541381
MERRITT ISLAND, FL 32954 US

New Mailing Address:

5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

FEI Number: 20-1656440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH ABEGGLEN, LAURI D
5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

TOTH, LAURI D
5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 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 TOTH

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOTH, LAURI D
Address: 5435 BROAD ACRES STREET
City-St-Zip: MERRITT ISLAND, FL 32953 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: LAURI TOTH

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date