

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133711

Entity Name: BLUE PARADISE, INC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

711 PALM DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

New Mailing Address:

711 PALM DRIVE
SATELLITE BEACH, FL 32937 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, LAURI D
5435 BROAD ACRES ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

TOTH, LAURI D
711 PALM DRIVE
SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOTH, LAURI D
Address: 711 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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 D TOTH

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date