

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012867

FILED  
Feb 26, 2009  
Secretary of State

**Entity Name:** TOUCH OF PARADISE DESIGNS, INC.

**Current Principal Place of Business:**

3970 SOUTH PINE AVENUE  
OCALA, FL 34480 US

**New Principal Place of Business:**

**Current Mailing Address:**

3970 SOUTH PINE AVENUE  
OCALA, FL 34480 US

**New Mailing Address:**

**FEI Number:** 20-2742393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANDOLPH, JOHN T JR.  
4290 N.E. 2ND COURT  
OCALA, FL 34474 US

**Name and Address of New Registered Agent:**

RANDOLPH, JOHN T JR.  
1320 NE 63RD STREET  
OCALA, FL 34479 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:**

02/26/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RANDOLPH JR, JOHN T  
Address: 1320 NE 63 ST  
City-St-Zip: OCALA, FL 34479 US

Title: VP ( ) Delete  
Name: RANDOLPH, CHRISTA G  
Address: 1320 NE 63 ST  
City-St-Zip: OCALA, FL 34479

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** JOHN T. RANDOLPH, JR

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date