

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012867

FILED
Apr 05, 2011
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.
1320 NE 63RD STREET
OCALA, FL 34479 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
Name: RANDOLPH JR, JOHN T
Address: 1320 NE 63 ST
City-St-Zip: Ocala, FL 34479 US

Title: VP
Name: RANDOLPH, CHRISTA G
Address: 1320 NE 63 ST
City-St-Zip: Ocala, FL 34479

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: JOHN T. RANDOLPH, JR.

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date