

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083781

FILED
Jan 16, 2008
Secretary of State

Entity Name: BACKYARD PARADISE, INC.

Current Principal Place of Business:

1699 SCARLETT AVENUE
NORTH PORT, FL 34289 US

New Principal Place of Business:

3479 PRECISION DRIVE
104
NORTH VENICE, FL 34275 US

Current Mailing Address:

1699 SCARLETT AVENUE
NORTH PORT, FL 34289 US

New Mailing Address:

FEI Number: 57-1237680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYER, KENNETH J
1699 SCARLETT AVENUE
NORTH PORT, FL 34289 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYER, MIRIAM
Address: 1699 SCARLETT AVENUE
City-St-Zip: NORTH PORT, FL 34289 US

Title: VP () Delete
Name: MOYER, KENNETH J
Address: 1699 SCARLETT AVENUE
City-St-Zip: NORTH PORT, FL 34289 US

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: KENNETH J MOYER

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date