

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133685

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARADISE BALLET THEATRE, INC.

Current Principal Place of Business:

727 EATON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

727 EATON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-3621657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
1010 KENNEDY DR.
201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THE ANDERSEN FIRM
1010 KENNEDY DR.
201
KEY WEST, FL 33040 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: SHAUNA M. COOPER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STAHL, JOYCE E
Address: 727 EATON ST.
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: STAHL, JULIE M
Address: 299 W. 12TH STREET, #3J
City-St-Zip: NEW YORK, NY 10014

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: SHAUNA M. COOPER FOR JOYCE STAHL

REP

03/20/2009

Electronic Signature of Signing Officer or Director

Date