

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036402

FILED
Feb 20, 2009
Secretary of State

Entity Name: PARADISE ELITE PROPERTIES, INC.

Current Principal Place of Business:

6165 DELTONA BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

11013 DESERT SPARROW AVENUE
BROOKSVILLE, FL 34613

Current Mailing Address:

11013 DESERT SPARROW
BROOKSVILLE, FL 34613

New Mailing Address:

11013 DESERT SPARROW AVENUE
BROOKSVILLE, FL 34613

FEI Number: 20-4477794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: STILLWELL, JONATHAN S.
Address: 6165 DELTONA BLVD.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STILLWELL, JONATHAN S.
Address: 11013 DESERT SPARROW
City-St-Zip: BROOKSVILLE, FL 34613

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: JONATHAN S STILLWELL

MR

02/20/2009

Electronic Signature of Signing Officer or Director

Date