

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082030

FILED
Jun 16, 2009
Secretary of State**Entity Name:** PARADISE SUN GARDEN INC.**Current Principal Place of Business:**1306 SW 13TH TERRACE
CAPE CORAL, FL 33991**New Principal Place of Business:**822 S.W. 46TH STREET
10
CAPE CORAL, FL 33914**Current Mailing Address:**1306 SW 13TH TERRACE
CAPE CORAL, FL 33991**New Mailing Address:**822 S.W. 46TH STREET
10
CAPE CORAL, FL 33914**FEI Number:** 20-5254018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARTWICH, JUERGEN H
1110 SW 28TH STREET
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**BAUMEISTER-MEIER, CHRISTINE
822 SW 46TH STREET
#10
CAPE CORAL, FL 33914 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: CHRISTINE BAUMEISTER-MEIER

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,VP () Delete
Name: BAUMEISTER-MEIER, CHRISTINE
Address: 1306 SW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991**Title:** T,S (X) Delete
Name: BAUMEISTER-MEIER, CHRISTINE
Address: 1306 SW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BAUMEISTER-MEIER, CHRISTINE
Address: 822 SW 46TH STREET, #10
City-St-Zip: CAPE CORAL, FL 33914**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: CHRISTINE BAUMEISTER-MEIER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date