

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108809

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACCESSORIES TO PARADISE, INC.

Current Principal Place of Business:

5221 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5221 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-5412979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUERSCHMIDT, MICHAEL
5221 NE 33RD AVE
FORT LAUDERDALE, FL 33308 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: DIR
Name: BAUERSCHMIDT, WENDY
Address: 5221 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: AD
Name: BAUERSCHMIDT, MICHAEL
Address: 5221 NE 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WENDY BAUERSCHMIDT

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date