

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118888

FILED
Feb 05, 2009
Secretary of State

Entity Name: PARADISE CONTRACTING & INVESTMENTS INC.

Current Principal Place of Business:

123 YACHT CLUB WAY
BUILDING 12 UNIT 101
LANTANA, FL 33462 US

New Principal Place of Business:

123 YACHT CLUB WAY
BUILDING 12 UNIT 101
HYPOLUXO, FL 33462 US

Current Mailing Address:

123 YACHT CLUB WAY
BUILDING 12 UNIT 101
LANTANA, FL 33462 US

New Mailing Address:

123 YACHT CLUB WAY
BUILDING 12 UNIT 101
HYPOLUXO, FL 33462 US

FEI Number: 20-5550009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, JODY
123 YACHT CLUB WAY
BUILDING 12 UNIT 101
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1386099
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILEY, JODY
Address: 123 YACHT CLUB WAY, BLDG 12, #101
City-St-Zip: LANTANA, FL 33462 US

Title: VP () Delete
Name: WILEY, WALTER L
Address: 123 YACHT CLUB WAY, BLDG. 12, #101
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILEY, JODY
Address: 123 YACHT CLUB WAY, BLDG 12, #101
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP (X) Change () Addition
Name: WILEY, WALTER L
Address: 123 YACHT CLUB WAY, BLDG. 12, #101
City-St-Zip: HYPOLUXO, FL 33462 US

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: CHRISTINA CLARK FOR JODY WILEY

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date