

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118888

FILED
Jan 07, 2011
Secretary of State

Entity Name: PARADISE CONTRACTING & INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2640 LAKE SHORE DR
#915
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

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

New Mailing Address:

2640 LAKE SHORE DR
#915
RIVIERA BEACH, FL 33404 US

FEI Number: 20-5550009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1386099
DELTONA, FL 32725 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: P
Name: WILEY, JODY
Address: 2640 LAKE SHORE DR #915
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: WILEY, WALTER L
Address: 2640 LAKE SHORE DR #915
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: JODY WILEY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date