

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146060

FILED
Mar 02, 2011
Secretary of State

Entity Name: PARADISE GARDENS PINEISLAND, INC

Current Principal Place of Business:

3777 MANGO STREET
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3777 MANGO STREET
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 20-5912175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JAMES O
3777 MANGO STREET
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

PEMBERTON-WELCH, CYNTHIA F
3777 MANGO STREET
ST JAMES CITY, FL 33956 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: CYNTHIA PEMBERTON-WELCH

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEMBERTON WELCH, CYNTHIA
Address: 3777 MANGO STREET
City-St-Zip: ST JAMES CTIY, FL 33956

Title: VP
Name: WELCH, KATHERINE M
Address: 3777 MANGO STREEET
City-St-Zip: ST JAMES CITY, FL 33956

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: CYNTHIA PEMBERTON-WELCH

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date