

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146060

FILED
Mar 05, 2012
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:

16693 STARBOARD DR
BOKEELIA, FL 33922

Current Mailing Address:

3777 MANGO STREET
ST JAMES CITY, FL 33956

New Mailing Address:

P O BOX 4
P O BOX 4
BOKEELIA, FL 33922 UN

FEI Number: 20-5912175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEMBERTON-WELCH, CYNTHIA
16693 STARBOARD DR
BOKEELIA, FL 33922 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

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEMBERTON WELCH, CYNTHIA
Address: 16693 STARBOARD DR
City-St-Zip: BOKEELIA, FL 33922 UN

Title: VP
Name: WELCH, KATHERINE M
Address: 16693 STARBOARD DR
City-St-Zip: BOKEELIA, FL 33922 UN

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date