

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039558

FILED
Jan 31, 2009
Secretary of State

Entity Name: PARADISE PROPERTIES & RENTALS INC

Current Principal Place of Business:

4055 TAMIAMI TRAIL
A6
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4055 TAMIAMI TRAIL
A6
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4055 TAMIAMI TRAIL
33
PORT CHARLOTTE, FL 33952

New Mailing Address:

4055 TAMIAMI TRAIL
33
PORT CHARLOTTE, FL 33952

FEI Number: 20-8745211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGA, KATHY
7558 SW CR 769
ARCADIA, FL 34269 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HINGA, KATHY
Address: 7558 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: VPSD () Delete
Name: TINLINE, DALE
Address: 3105 KINGSTON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY HINGA

PTD

01/31/2009

Electronic Signature of Signing Officer or Director

Date