

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053956

Entity Name: PARADISE BOAT 1 INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

1162 COATES LN.
CUDJOE KEY, FL 33042

New Principal Place of Business:

910 GRINNELL ST.
KEY WEST, FL 33040

Current Mailing Address:

1162 COATES LN.
CUDJOE KEY, FL 33042

New Mailing Address:

910 GRINNELL ST.
KEY WEST, FL 33040

FEI Number: 20-8999948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, ROBERT K
910 GRINNELL ST.
KEY WEST, FL 33040 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: P/D
Name: HENKEL, ROBERT K
Address: 910 GRINNELL ST.
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: HENKEL, ROBERT K
Address: 910 GRINNELL ST.
City-St-Zip: KEY WEST, FL 33040

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: ROBERT K. HENKEL

P/D

02/08/2010

Electronic Signature of Signing Officer or Director

Date