

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056705

FILED
Apr 26, 2009
Secretary of State

Entity Name: PARADISE NOW! A LANDSCAPE DESIGN CO.

Current Principal Place of Business:

1651 CANOPY OAKS DR.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1651 CANOPY OAKS DR.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 13-4360335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORGES, RICARDO C
1651 CANOPY OAKS DR.
ORANGE PARK, FL 32065 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: T () Delete
Name: FORGES, ERRIN
Address: 1651 CANOPY OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: MO () Delete
Name: BARDER, LARRY J
Address: 2688 COACHMAN LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: MO () Delete
Name: FORGES, ALEX
Address: 7746 RUSHMORE CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FORGES, RICARDO C CEO/CFO
Address: 1651 CANOPY OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: MO (X) Change () Addition
Name: BARTHER, LARRY J
Address: 2688 COACHMAN LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: MO () Change (X) Addition
Name: PIERRE, FORGES MO
Address: 7746 RUSHMORE CT
City-St-Zip: JACKSONVILLE, FL 32244

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: RICARDO C. FORGES

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date