

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124499

Entity Name: PARADISE MACHINE, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

312 E. LAUREL ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

514 COLONIA LANE EAST
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 1425
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 14-2012221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORFIRIO, TYLER A
3603 NORTH POINT ROAD
OSPREY, FL 34229 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PORFIRIO, TYLER A
Address: 3603 NORTH POINT ROAD
City-St-Zip: OSPREY, FL 34229

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: TYLER A PORFIRIO

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date