2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P08000000817

Entity Name: PARADISE FOUND OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

700 PIER PARK DRIVE
#135
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

301 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1945515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, JOSEPH
526 DUVAL STREET
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

OFFICERS AND DIRECTORS:

Title: PST
Name: COHEN, JOSEPH
Address: 526 DUVAL STREET
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: JOSEPH COHEN P 02/16/2011

Electronic Signature of Signing Officer or Director Date