

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000024994

Entity Name: PARADISE TODAY INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 US

Current Mailing Address:

3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 US

New Principal Place of Business:

10181 W SAMPLE ROAD
204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10181 W SAMPLE ROAD
204
CORAL SPRINGS, FL 33065 US

FEI Number: 26-4486336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 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: P
Name: VERNON, ANTHONY R
Address: 8811 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: LINTON, WAYNE
Address: 7683 TAMARAC ISLAND CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: LINTON, DARRELL G
Address: 8181 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: WAYNE LINTON

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date