

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025432

FILED
Mar 02, 2011
Secretary of State

Entity Name: PARADISE PROPERTIES VACATION RENTALS AND SALES, INC.

Current Principal Place of Business:

10952 E CO HWY 30A
D
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

10952 E. CO. HWY. 30-A
STE.D
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 26-4495524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SEXTON, MICHELLE
10952 E. CO. HWY. 30-A
D
PANAMA CITY BEACH, FL 32413 US

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: MICHELLE SEXTON

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTON, MICHELLE
Address: 206 SEABREEZE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: MICHELLE SEXTON

OWNE

03/02/2011

Electronic Signature of Signing Officer or Director

Date