

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050493

FILED
Feb 26, 2011
Secretary of State

Entity Name: F. S. PARADISE CONSULTING, INC.

Current Principal Place of Business:

1942 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1942 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-0333449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHATOS, CONSTANTINE
1942 RIVEREDGE DRIVE
TARPON SPRINGS, FL 34689 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: STEPHATOS, CONSTANTINE
Address: 1942 RIVEREDGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T
Name: STEPHATOS, CONSTANTINE
Address: 1942 RIVEREDGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: CONSTANTINE STEPHATOS

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date