

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083030

FILED
Apr 30, 2011
Secretary of State

Entity Name: IN PARADISE HOLDING CORP.

Current Principal Place of Business:

621 22ND AVE N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

5036 AIRPORT RD N.
NAPLES, FL 34105 US

Current Mailing Address:

621 22ND AVE N.E.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 30-0583713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLE, JAMES E
621 22ND AVE N.E.
NAPLES, FL 34120 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: MELLE, JAMES E
Address: 621 22ND AVE N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: MELLE, LIANA
Address: 621 22ND AVE N.E.
City-St-Zip: NAPLES, FL 34120 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: JAMES MELLE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date