

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086756

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARADISE GRILL & WINGERY, INC.

Current Principal Place of Business:

566 US HIGHWAY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

566 US HIGHWAY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-1156246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JEANETTE
566 US HIGHWAY 1
TEQUESTA, FL 33469 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: PD
Name: FERREIRA, JEANETTE
Address: 18450 SE LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VD
Name: CARBIA, RICHARD
Address: 18450 SE LAKESIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JEANETTE FERREIRA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date