

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: PARADISE CRUISES & TOURS INC.

Current Principal Place of Business:

830 POLK ST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

830 POLK ST
BARTOW, FL 33830

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, CARL
4337 WATKINS LN
LAKELAND, FL 33813 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: BURGESS, CARL J
Address: 830 POLK ST
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: COURTENAY, ELIZIBIR O
Address: 651 SHERWOOD DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CARL J BURGESS

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date