

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086983

Entity Name: BITS OF PARADISE INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

4000 BEE RIDGE RD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4000 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-3764984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RONALD NEWMARK
4000 BEE RIDGE RD
SARASOTA, FL 34233 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: RONALD NEWMARK

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEWMARK, RONALD
Address: 4000 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233

Title: VD
Name: GOLDBERG, MITCHELL
Address: 4000 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233

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: RONALD NEWMARK

PSD

01/21/2012

Electronic Signature of Signing Officer or Director

Date