

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100031

FILED
Jan 31, 2011
Secretary of State

Entity Name: PARADISE PUB AND GRILL INC.

Current Principal Place of Business:

12340 U.S. HIGHWAY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

12303 NORTHWINDER ROW
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 27-4249190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A+ TAX & ACCOUNTING SERVICE INC.
5006 TROUBLE CREEK ROAD
SUITE 128
NEW PORT RICHEY, FL 34652 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: NOE, SHARON L
Address: 12303 NORTHWINDER ROW
City-St-Zip: HUDSON, FL 34667 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: SHARON L NOE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date