

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016645

FILED
Feb 09, 2012
Secretary of State

Entity Name: PARADISE PALMS MASSAGE INC.

Current Principal Place of Business:

2 FAIRFIELD BLVD., SUITE 3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2 FAIRFIELD BLVD, SUITE 3
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

2 FAIRFIELD BLVD., SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2 FAIRFIELD BLVD, SUITE 3
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-5054153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LOREN E
830 A1A NORTH
SUITE 4
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WARD, LOREN E
2 FAIRFIELD BLVD
SUITE 3
PONTE VEDRA BEACH, FL 32082 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: LOREN E WARD

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, LOREN E
Address: 2 FAIRFIELD BLVD, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LOREN E WARD

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date