

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073833

FILED
Apr 17, 2012
Secretary of State

Entity Name: PARADISE WAY CORPORATION

Current Principal Place of Business:

17831 MELLE LN
JUPITER, FL 33478 US

New Principal Place of Business:

3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

17831 MELLE LN
JUPITER, FL 33478 US

New Mailing Address:

3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3049158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, JUDITH G
17831 MELLE LN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TOTH, JANOS
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: JANOS TOTH

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOTH, JANOS
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JANOS TOTH

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date