

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047298

Entity Name: CAROL C. PARADISE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4428 TIMBER BLUFF CT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

1429 WILBURN PARK LANE NW
CHARLOTTE, NC 28269 US

Current Mailing Address:

4428 TIMBER BLUFF CT
JACKSONVILLE, FL 32224 US

New Mailing Address:

1429 WILBURN PARK LANE NW
CHARLOTTE, NC 28269 US

FEI Number: 59-3254403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISE, CAROL C
4428 TIMBER BLUFF COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FRANZINO, CHERYL
1209 BELHAVEN LANE
PONTE VEDRA, FL 32081 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: CHERYL FRANZINO

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARADISE, CAROL C
Address: 1429 WILBURN PARK LANE NW
City-St-Zip: CHARLOTTE, NC 28269

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: CAROL C. PARADISE

DPST

01/20/2011

Electronic Signature of Signing Officer or Director

Date