

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065094

FILED
Jan 10, 2011
Secretary of State

Entity Name: PARADISE SERVICE STATION MANAGEMENT CORP.

Current Principal Place of Business:

286 LOBSTERTAIL ROAD
LOBSTERTAIL ROAD
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 430663
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0526655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ALLAN H III
286 LOBSTERTAIL ROAD
BIG PINE KEY, FL 33043 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: PRES
Name: BURNS, ALLAN H III
Address: 286 LOBSTERTAIL RD.
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP
Name: BURNS, SUSAN
Address: 286 LOBSTERTAIL RD.
City-St-Zip: BIG PINE KEY, FL 33043

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: ALLAN BURNS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date