

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031284

Entity Name: PARADISE LOVING CARE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4541 NW 3RD STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4541 NW 3RD STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0743898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREMIER MANAGEMENT COMPANY
1317 NE 4TH AVE
FT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGOU, ANITHE
Address: 4541 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: LOUIS, GUIRLENE JEAN
Address: 4541 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: GRIGOU, MERCY
Address: 4541 N.W. 3RD SE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GRIGOU, ANITHE
Address: 4541 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITHE GRIGOU

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date