

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019847

FILED
Jan 11, 2010
Secretary of State

Entity Name: PARADISE HEALTH & FITNESS, INC.

Current Principal Place of Business:

1706 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1706 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0827902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, THOMAS M
1706 N ROOSEVELT BLVD
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WHEATON, THOMAS M
Address: 1706 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: THOMAS WHEATON

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date