

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104509

FILED
Jan 25, 2012
Secretary of State

Entity Name: PARADISE LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

26351 STATE RD. 4A
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

26351 STATE RD. 4A
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 65-0883298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
1660 SOUTHERN BLVD. STE. D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD
SUITE 111
WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: SPD
Name: KRAUSE, RUDOLPH G
Address: 26351 STATE RD. 4A
City-St-Zip: RAMROD KEY, FL 33042

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: RUDY KRAUSE

Electronic Signature of Signing Officer or Director

SPD

01/25/2012

Date