

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017712

FILED
Feb 17, 2012
Secretary of State

Entity Name: VIRTUALLY PARADISE, INC.

Current Principal Place of Business:

302 SE 21 STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

302 SE 21 STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0896929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CHERRI G
302 SE 21 STREET
CAPE CORAL, FL 33990 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: PS
Name: WOOD, GARY C
Address: 302 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VT
Name: WOOD, CHERRI G
Address: 302 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

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: CHERRI G WOOD

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date