

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028713

FILED
Apr 05, 2011
Secretary of State

Entity Name: ANOTHER DAY IN PARADISE, INC.

Current Principal Place of Business:

20145 NE 16TH PLACE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

4000 N. 45 AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

20145 NE 16TH PLACE
N. MIAMI BEACH, FL 33179

New Mailing Address:

4000 N. 45 AVENUE
HOLLYWOOD, FL 33021

FEI Number: 65-0909165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, EDWARD J
20145 NE 16TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALKER, EDWARD J
4000 N. 45 AVENUE
HOLLYWOOD, FL 33021 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: EDWARD J. WALKER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, EDWARD J
Address: 4000 N. 45 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPSD
Name: WALKER, MARCY
Address: 4000 N. 45 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: EDWARD J. WALKER

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date