

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40742

FILED
Apr 13, 2009
Secretary of State

Entity Name: PARADISE CHARTERS INC.

Current Principal Place of Business:

1005 SEABREEZE BOULEVARD
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

3589 N. OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

Current Mailing Address:

P.O. BOX 22340
FT. LAUDERDALE, FL 333352340

New Mailing Address:

3589 N. OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

FEI Number: 65-0252792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZELLA, CHARLES
1005 SEABREEZE BLVD-SLIP B1
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PETROZELLA, CHARLES
3589 N. OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETROZELLA, CHARLES J.
Address: 1005 SEABREEZE BLVD.- SLIP B1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SCHWALEN, MARGARET A.
Address: 1005 SEABREEZE BLVD. - SLIP B1
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETROZELLA, CHARLES J.
Address: 3589 N. OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: D (X) Change () Addition
Name: SCHWALEN, MARGARET A.
Address: 3589 N. OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 US

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: CHARLES PETROZELLA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date