

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030950

Entity Name: PARADISE BY DESIGN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

670 2ND STREET NORTH
SUITE B
SAFETY HARBOR, FL 34695

New Principal Place of Business:

320 TUCKER STREET
SAFETY HARBOR, FL 34695

Current Mailing Address:

670 2ND STREET NORTH
SUITE B
SAFETY HARBOR, FL 34695

New Mailing Address:

320 TUCKER STREET
SAFETY HARBOR, FL 34695

FEI Number: 11-3744337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUNTRYMAN, JOHN A
16011 NEBRASKA AVE N SUITE 106
LUTZ, FL 33549 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: DPTS
Name: MONTGOMERY, JAMES W JR.
Address: 320 TUCKER STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES W. MONTGOMERY, JR.

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date