## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F97000001555

Name:

Address: City-St-Zip: **ERIC** 

JUPITER, FL 33458 US

Entity Name: PARAMOUNT REAL ESTATE SERVICES, INC.

FILED Jul 16, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 661 UNIVERSITY BLVD, STE 100 JUPITER, FL 33458 US **Current Mailing Address: New Mailing Address:** 661 UNIVERSITY BLVD, STE 100 JUPITER, FL 33458 FEI Number: 04-3046551 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition **GEORGE** CHAPMAN, GEORGE L Name: Name: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 Address: Address: City-St-Zip: TOLEDO, OH 43604 US City-St-Zip: TOLEDO, OH 43604 US Title: Title: () Delete (X) Change ( ) Addition Name: GEORGE Name: CHAPMAN, GEORGE ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 Address: Address: TOLEDO, OH 43604 US TOLEDO, OH 43604 US City-St-Zip: City-St-Zip: Title: Title: (X) Change ( ) Addition Т ( ) Delete MICHAEL CRABTREE, MICHAEL Name: Name: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 Address: Address: TOLEDO, OH 43604 US City-St-Zip: TOLEDO, OH 43604 US City-St-Zip: Title: S ( ) Delete Title: (X) Change ( ) Addition IBELE, ERIN **ERIN** Name: Name: Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604 City-St-Zip: City-St-Zip: TOLEDO, OH 43604 US TOLEDO, OH 43604 US Title: Title: () Delete (X) Change ( ) Addition

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.

Name:

Address:

City-St-Zip:

FISCHER, ERIC

JUPITER, FL 33458 US

661 UNIVERSITY BLVD. SUITE 100 JUPITER FL

SIGNATURE: MICHAEL A CRABTREE T 07/16/2009

661 UNIVERSITY BLVD. SUITE 100 JUPITER FL