

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029761

FILED
Feb 17, 2011
Secretary of State

Entity Name: PARAMOUNT AUTO & MACHINE SHOP SERVICES, INC.

Current Principal Place of Business:

6818 GRAPHIC DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6818 GRAPHIC DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 81-0612816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFRE, JOSEPH
6818 GRAPHIC DR
PORT RICHEY, FL 34668 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: PD
Name: MANFRE, JOSEPH
Address: 6818 GRAPHIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: VD
Name: MANFRE, JOAN
Address: 6818 GRAPHIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: PEREZ, CATHY
Address: 6818 GRAPHIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: MANFRE, AGOSTINO
Address: 6818 GRAPHIC DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: JOSEPH MANFRE _____

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

_____ Date