2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28200

Entity Name: PARAGON WATER SYSTEMS, INC.

Current Principal Place of Business:

13805 MONROES BUSINESS PARK TAMPA, FL 33635

Current Mailing Address:

13805 MONROES BUSINESS PARK TAMPA, FL 33635 US

FEI Number: 59-3121209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUTICH, GEORGE L 13805 MONROES BUSINESS PARK TAMPA FL 33635 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title CEO

Name SWAIN, DAVID E Name LUTICH, GEORGE L

Address 13805 MONROES BUSINESS PARK Address 13805 MONROES BUSINESS PARK

City-State-Zip: TAMPA FL 33635 City-State-Zip: TAMPA FL 33635

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: GEORGE L LUTICH

CHIEF EXECUTIVE OFFICER

04/18/2014

FILED Apr 18, 2014

Secretary of State

CC2854047883

Date

Electronic Signature of Signing Officer/Director Detail

Date