

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308732

FILED
Jan 30, 2012
Secretary of State

Entity Name: PARAGON AUTO SALES INC

Current Principal Place of Business:

862 HWY 20
INTERLACHEN, FL 32148 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 59-1149613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, ROBERT W
147 VAUSE LAKE RD
HAWTHORNE, FL 32640 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: P
Name: DOWLING, ROBERT W
Address: 147 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: V
Name: WILLIAMS, KAREN L
Address: 115 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: S
Name: DOWLING, DEBRA H
Address: 147 VAUSE LAKE RD
City-St-Zip: HAWTHORNE, FL 32640

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: KAREN WILLIAMS

V

01/30/2012

Electronic Signature of Signing Officer or Director

Date