

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392319

FILED
Feb 15, 2010
Secretary of State

Entity Name: PARAGON PRODUCTS, INC.

Current Principal Place of Business:

2300 OLD LAKE MARY RD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2300 OLD LAKE MARY RD
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2614575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, RICHARD
2300 OLD LAKE MARY RD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ROY, RICHARD E
2300 OLD LAKE MARY RD
SANFORD, FL 32771 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: RICHARD E. ROY

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA
Name: ROY, RICHARD E
Address: 350 TWELVE OAKS DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICHARD E. ROY

RA

02/15/2010

Electronic Signature of Signing Officer or Director

Date