

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 392319

FILED
Apr 16, 2012
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 E
2300 OLD LAKE MARY RD
SANFORD, FL 32771 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: PT
Name: ROY, RICHARD E
Address: 415 SHORE RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SV
Name: ROY, KATHLEEN J
Address: 415 SHORE RD
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 ROY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date