

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005600

Entity Name: PARAGON WAY, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2101 W. BEN WHITE, STE. 103
AUSTIN, TX 78704

New Principal Place of Business:

7500 RIALTO BLVD., BLDG. 1, STE. 100
AUSTIN, TX 78735

Current Mailing Address:

2101 W. BEN WHITE, STE. 103
AUSTIN, TX 78704

New Mailing Address:

7500 RIALTO BLVD., BLDG. 1, STE. 100
AUSTIN, TX 78735

FEI Number: 74-2784848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNAUER, HOWARD C
Address: 7500 RIALTO BLVD., BLDG. 1, STE. 100
City-St-Zip: AUSTIN, TX 78735

Title: T
Name: BAXTER, PATRICIA
Address: 7500 RIALTO BLVD., BLDG. 1, STE. 100
City-St-Zip: AUSTIN, TX 78735

Title: S
Name: BAXTER, PATRICIA
Address: 7500 RIALTO BLVD., BLDG. 1, STE. 100
City-St-Zip: AUSTIN, TX 78735

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: PATRICIA BAXTER

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date