

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000001555

FILED
Jul 16, 2009
Secretary of State

Entity Name: PARAMOUNT REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

661 UNIVERSITY BLVD, STE 100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BLVD, STE 100
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 04-3046551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: GEORGE
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: P () Delete
Name: GEORGE
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: T () Delete
Name: MICHAEL
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: S () Delete
Name: ERIN
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: V () Delete
Name: ERIC
Address: 661 UNIVERSITY BLVD, SUITE 100 JUPITER FL
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPMAN, GEORGE L
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: P (X) Change () Addition
Name: CHAPMAN, GEORGE
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: T (X) Change () Addition
Name: CRABTREE, MICHAEL
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: S (X) Change () Addition
Name: IBELE, ERIN
Address: ONE SEAGATE, SUITE 1500 TOLEDO OH 43604
City-St-Zip: TOLEDO, OH 43604 US

Title: V (X) Change () Addition
Name: FISCHER, ERIC
Address: 661 UNIVERSITY BLVD, SUITE 100 JUPITER FL
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A CRABTREE

T

07/16/2009

Electronic Signature of Signing Officer or Director

Date