

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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:

4500 DORR STREET
TOLEDO, OH 43615 US

Current Mailing Address:

661 UNIVERSITY BLVD, STE 100
JUPITER, FL 33458 US

New Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615 US

FEI Number: 04-3046551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHAPMAN, GEORGE
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615 US

Title: T
Name: CRABTREE, MICHAEL
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615 US

Title: S
Name: IBELE, ERIN C
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615 US

Title: V
Name: FISCHER, ERIC M
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615 US

Title: D
Name: CHAPMAN, GEORGE L
Address: 4500 DORR STREET
City-St-Zip: TOLEDO, OH 43615

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: MICHAEL A. CRABTREE

T

04/06/2011

Electronic Signature of Signing Officer or Director

Date