2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97870

Title:

Name:

Address:

City-St-Zip:

Entity Name: PARAGON WHOLESALE, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % JOHNNIE L. DOWLING 119 VAUSE LK RD HAWTHORNE, FL 32640 **New Mailing Address: Current Mailing Address:** 119 VAUSE LAKE RD HAWTHORNE, FL 32640 US FEI Number: 59-2854846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, CONNIE R. 143 SAGE LANE HAWTHORNE, FL 32640 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORRIS, CONNIE R Name: Name: 143 SAGE LANE Address: Address: HAWTHORNE, FL 32640 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition BLANKSHIP, CHERIE Name: Name: BLANKENSHIP, CHERIE 430 S COUNTY RD 21 430 S COUNTY RD 21 Address: Address: HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DOWLING, JOHNNIE L Name: Name: 119 VAUSE LAKE ROAD Address: Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: CONNIER MORRIS 01/22/2009

() Delete

WILLIAMS, KAREN L

115 VAUSEELAKE ROAD

HAWTHORNE, FL 32640

(X) Change () Addition

WILLIAMS, KAREN L

115 VAUSE LAKE ROAD

HAWTHORNE, FL 32640