

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97870

FILED
Jan 07, 2011
Secretary of State

Entity Name: PARAGON WHOLESALE, INC.

Current Principal Place of Business:

% JOHNNIE L. DOWLING
119 VAUSE LK RD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

% JOHNNIE L. DOWLING
119 VAUSE LK RD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-2854846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CONNIE R PRES
143 SAGE LANE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

MORRIS, CONNIE R PRES
133 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, CONNIE R
Address: 133 SAGE LANE
City-St-Zip: HAWTHORNE, FL 32640

Title: ST
Name: BLANKENSHIP, CHERIE
Address: 430 S COUNTY RD 21
City-St-Zip: HAWTHORNE, FL 32640

Title: V
Name: DOWLING, JOHNNIE L
Address: 119 VAUSE LAKE ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: D
Name: WILLIAMS, KAREN L
Address: 115 VAUSE LAKE ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: CONNIE R MORRIS

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date