

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23399

FILED
Jan 15, 2009
Secretary of State

Entity Name: PARIS REALTY CORPORATION

Current Principal Place of Business:

8372 HORSESHOE BAY RD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8372 HORSESHOE BAY RD.
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8372 HORSESHOE BAY RD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8372 HORSESHOE BAY RD.
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0054700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, EDELMAN PA
2255 GLADES RD., SUITE 337W
BOCA RATON, FL 33431 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: PT () Delete
Name: COHEN, BETTY R,
Address: 8372 HORESHOE BAY RD
City-St-Zip: BOYNTON BCH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COHEN, BETTY R.,
Address: 8372 HORSESHOE BAY RD
City-St-Zip: BOYNTON BCH, FL 33472

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: BETTY R. COHEN

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date