

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75940

FILED
May 01, 2012
Secretary of State

Entity Name: PAUL & RON ENTERPRISES, INC.

Current Principal Place of Business:

2559-D NURSERY ROAD
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2559-D NURSERY ROAD
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2880208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALFORD, RICHARD L
1700 MCMULLEN BOOTH ROAD
SUITE C-4
CLEARWATER, FL 33759 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: STD
Name: LARSON, LINDA ANN
Address: 2162 CENTERVIEW COURT NORTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: PD
Name: LARSON, RONALD R.
Address: 2162 CENTERVIEW COURT NORTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPD
Name: MATHEWS, PATRICK A
Address: 11261 107TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33778 US

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: LINDA ANN LARSON

STD

05/01/2012

Electronic Signature of Signing Officer or Director

Date