

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M75940

Entity Name: PAUL & RON ENTERPRISES, INC.

FILED
Sep 27, 2012
Secretary of State

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 ()

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:

LARSON, RONALD R
2162 CENTERVIEW COURT NORTH
CLEARWATER, FL 33759 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: RONALD R LARSON

09/27/2012

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

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: RONALD R LARSON

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date