

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055485

FILED
Feb 11, 2009
Secretary of State

Entity Name: PARAMOUNT PAINTING & SERVICES, INC.

Current Principal Place of Business:

2027 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

37351 SR 54 W
ZEPHYRHILLS, FL 33542

Current Mailing Address:

2027 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

37351 SR 54 W
ZEPHYRHILLS, FL 33542

FEI Number: 65-1111258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, THOMAS J
5157 EPPING LN.
ZEPHYRHILLS, FL 33541 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: D () Delete
Name: ROCHE, THOMAS J PRES
Address: 5157 EPPING LN.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Delete
Name: PARKER, THOMAS M VP
Address: 2645 WEST TOURS DRIVE
City-St-Zip: COEUR D'ALENE, ID 83815 91

Title: O () Delete
Name: ROCHE, PATRICIA M SEC
Address: 5157 EPPING LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: ROCHE, PATRICIA M COO
Address: 5157 EPPING LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: THOMAS ROCHE

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date