

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096389

FILED
Mar 30, 2009
Secretary of State

Entity Name: PARAMOUNT LAND HOLDINGS, INC.

Current Principal Place of Business:

509 S ARMENIA AVE
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

509 S ARMENIA AVE
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3748167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SULLEBARGER J
509 S. ARMENIA
SUITE 200
TAMPA, FL 33609 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: GALLARDO, IGNACIO
Address: 5077 SOUTHAMPTON CIR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: KOCHER, LISA SAFF
Address: 942 HARBOUR BAY DR.
City-St-Zip: TAMPA, FL 33613

Title: DP () Delete
Name: THOMPSON, SULLEBARGER J
Address: 13905 OBERLIN MANOR WAY
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: MATAR, FADI A
Address: 9809 BAY ISLAND DR.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: SAYAD, DANY E
Address: 5023 SOUTHAMPTON CIR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: FERNANDEZ, JOEL
Address: 205 S. TRASK ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, IGNACIO
Address: 5104 ASHCREST COURT
City-St-Zip: TAMPA, FL 33647

Title: P/D (X) Change () Addition
Name: KOCHER, LISA SAFF
Address: 1043 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

Title: T/D (X) Change () Addition
Name: THOMPSON, SULLEBARGER J
Address: 14013 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33613

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

Title: VP/D (X) Change () Addition
Name: SAYAD, DANY E
Address: 16338 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SD (X) Change () Addition
Name: FERNANDEZ, JOEL
Address: 205 S. TRASK ST
City-St-Zip: TAMPA, FL 33609

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: LISA SAFF KOCHER

P/D

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date