

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096389

FILED
Apr 06, 2010
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
Name: TAYLOR, MARC A
Address: 945 HEMINGWAY CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: P/D
Name: KOICHE, LISA SAFF
Address: 1043 ROYAL PASS ROAD
City-St-Zip: TAMPA, FL 33602

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

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

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

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

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: LISA SAFF-KOICHE

P/D

04/06/2010

Electronic Signature of Signing Officer or Director

Date