2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099143

Entity Name: PARAGON ENTERPRISE'S, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2700 GLADE CIRCLE 2700 GLADES CIRCLE

C-135 C-135

WESTON, FL 33327 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2700 GLADE CIR 2700 GLADES CIR C-135 C-135

C-135 C-135 WESTON, FL 33327 US WESTON, FL 33327

FEI Number: 65-1148969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA VECCHIA, NICOLE 2700 GLADE CIRCLE #C135 WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title:

Name: LA VECCHIA, RUDOLPH
Address: 2700 GLADES CIRCLE C-135
City-St-Zip: WESTON, FL 33327 US

Title: VPSD

 Name:
 LA VECCHIA, NICOLE

 Address:
 2700 GLADES CIRCLE C-135

 City-St-Zip:
 WESTON, FL 33327 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: RUDY LAVECCHIA P 01/05/2011