

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099143

FILED
Jan 05, 2012
Secretary of State

Entity Name: PARAGON ENTERPRISE'S, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
C-135
WESTON, FL 33327 US

New Principal Place of Business:

3300 CORPORATE AVE
#114
WESTON, FL 33331 US

Current Mailing Address:

2700 GLADES CIR
C-135
WESTON, FL 33327 US

New Mailing Address:

3300 CORPORATE AVE
#114
WESTON, FL 33331 US

FEI Number: 65-1148969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LA VECCHIA, NICOLE
3300 CORPORATE AVE
#114
WESTON, FL 33331 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA VECCHIA, RUDOLPH
Address: 3300 CORPORATE AVE #114
City-St-Zip: WESTON, FL 33331 US

Title: VPSD
Name: LA VECCHIA, NICOLE
Address: 3300 CORPORATE AVE #114
City-St-Zip: WESTON, FL 33331 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date