

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112148

FILED
Jan 07, 2012
Secretary of State

Entity Name: PARAGON ELECTRIC SYSTEMS, INC.

Current Principal Place of Business:

2137 SUNRISE BLVD
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2137 SUNRISE BLVD
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1153876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNWODY, RANDALL E
2137 SUNRISE BLVD
FT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUNWODY, RANDALL
Address: 2137 SUNRISE BLVD
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: DAVIS, LARRY
Address: 7134 SHANNON BLVD
City-St-Zip: FT MYERS, FL 33908

Title: T/S
Name: DUNWODY, ADA
Address: 2137 SUNRISE BLVD
City-St-Zip: FT MYERS, FL 33907

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: ADA L DUNWODY

T/S

01/07/2012

Electronic Signature of Signing Officer or Director

Date