

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005668

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAMOUNT YACHT REFINISHING CORPORATION

Current Principal Place of Business:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0571197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAN, HOWARD S
5200 NW 33RD AVE
SUITE 209
FORT LAUDERDALE, FL 33309 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: PD
Name: GEORGE, SUSAN
Address: PO BOX 8981
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VPD
Name: RAMSANKAR, PREMBISHAUL
Address: 7417 SW 8TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SUSAN GEORGE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date