

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131457

Entity Name: GREG PARA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10755 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

4654 FLATBUSH AVENUE
SARASOTA, FL 34233

Current Mailing Address:

10755 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Mailing Address:

PO BOX 19194
SARASOTA, FL 34276

FEI Number: 06-1732672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARA, GREGORY T
10755 OLD GROVE CIRCLE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PARA, GREGORY T
4654 FLATBUSH AVENUE
SARASOTA, FL 34276 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARA, GREGORY T
Address: 4654 FLATBUSH AVENUE
City-St-Zip: SARASOTA, FL 34276

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: GREGORY T PARA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date