

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147026

FILED
Mar 16, 2011
Secretary of State

Entity Name: PARAMOUNT LAWN SERVICE, INC.

Current Principal Place of Business:

3100 SOUTH SEACREST BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6530 N. OCEAN BLVD
108
OCEAN RIDGE, FL 33435

Current Mailing Address:

3100 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

6530 N. OCEAN BLVD
108
OCEAN RIDGE, FL 33426

FEI Number: 56-2496508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, STANLEY H JR.
6530 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: MCCALLA, STANLEY H JR
Address: 6530 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: STANLEY H. MCCALLA, JR.

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date