

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000147026

**FILED  
May 11, 2011  
Secretary of State**

**Entity Name:** PARAMOUNT LAWN SERVICE, INC.

**Current Principal Place of Business:**

6530 N. OCEAN BLVD  
108  
OCEAN RIDGE, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

6530 N. OCEAN BLVD  
108  
OCEAN RIDGE, FL 33426

**New Mailing Address:**

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

Title: COO  
Name: JOHNSON, TREVOR  
Address: 831 NE 47TH CT  
City-St-Zip: OAKLAND PARK, FL 33334

Title: CFO  
Name: GREEN, SANDRA  
Address: 6521 WOODBURY RD  
City-St-Zip: BOCA RATON, FL 33433

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 MCCALLA

CEO

05/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date