

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05716

FILED
Feb 15, 2012
Secretary of State

Entity Name: PARAGON CONSTRUCTION & DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

8241 OLD FEDERAL ROAD
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 241424
MONTGOMERY, AL 361241424 US

New Mailing Address:

FEI Number: 63-0888769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1900 HENDRICKS AVE.
JACKSONVILLE, FL 322017749 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: IVES, JOHN E
Address: 2028 MYRTLEWOOD DRIVE
City-St-Zip: MONTGOMERY, AL 36111 US

Title: TS
Name: MACK, LAURA L
Address: 7323 OLD FOREST ROAD
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VP
Name: RITTENOUR, BILL
Address: 6260 HENLEY WAY
City-St-Zip: MONTGOMERY, AL 36117

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: LYNNE MACK

SEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date