

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070976

FILED
Jul 14, 2008
Secretary of State

Entity Name: THE PAPER-MAN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2801 SW 108TH WAY
DAVIE, FL 33328

New Principal Place of Business:

2211 RIVER RIDGE RD
DELAND, FL 32720

Current Mailing Address:

2801 SW 108TH WAY
DAVIE, FL 33328

New Mailing Address:

2211 RIVER RIDGE RD
DELAND, FL 32720

FEI Number: 20-4973554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, MICHAEL G
2801 SW 108TH WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ARTHUR, MICHAEL G
2211 RIVER RIDGE RD
DELAND, FL 32720 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

07/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTHUR, MICHAEL G
Address: 2801 SW 108TH WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ARTHUR, MICHAEL G
Address: 2211 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ARTHUR

Electronic Signature of Signing Officer or Director

MR.

07/14/2008

Date