

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124391

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: PARAMOUNT SERVICES GROUP, INC

## Current Principal Place of Business:

501 S. FALKENBERG ROAD  
SUITE D22  
TAMPA, FL 33594 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 606  
BRANDON, FL 33509 US

## New Mailing Address:

FEI Number: 20-5617547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, WILLIAM P III  
501 S. FALKENBERG ROAD  
SUITE D22  
TAMPA, FL 33594 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARTER, WILLIAM P III  
Address: 4604 TUCSON CT.  
City-St-Zip: VALRICO, FL 33594 US

Title: VPST ( ) Delete  
Name: CARTER, ERIKA M  
Address: 4604 TUCSON CT.  
City-St-Zip: VALRICO, FL 33594 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARTER, WILLIAM P III  
Address: 501 S FALKENBURG RD, STE D22  
City-St-Zip: TAMPA, FL 33619 US

Title: VPST (X) Change ( ) Addition  
Name: CARTER, ERIKA M  
Address: 501 S FALKENBURG RD, STE D22  
City-St-Zip: TAMPA, FL 33619 US

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: WILLIAM P CARTER, III

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date