

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124391

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** PARAMOUNT SERVICES GROUP, INC

**Current Principal Place of Business:**

501 S. FALKENBURG ROAD  
SUITE D22  
TAMPA, FL 33619 US

**New Principal Place of Business:**

501 S. FALKENBURG ROAD  
TAMPA, FL 33619 US

**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 (X)**

**Name and Address of Current Registered Agent:**

CARTER, WILLIAM P III  
501 S. FALKENBERG ROAD  
SUITE D22  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

CARTER, WILLIAM P III  
501 S. FALKENBERG ROAD  
TAMPA, FL 33619 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: WILLIAM P CARTER III

04/30/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CARTER, ERIKA  
**Address:** 501 S FALKENBURG RD  
**City-St-Zip:** TAMPA, FL 33619 US

**Title:** VPST  
**Name:** CARTER, WILLIAM P III  
**Address:** 501 S FALKENBURG RD  
**City-St-Zip:** TAMPA, FL 33619 US

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: WILLIAM CARTER III

VPST

04/30/2011

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

\_\_\_\_\_  
Date