

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