

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133936

FILED
Apr 02, 2009
Secretary of State

Entity Name: PARAMOUNT HOME SOLUTIONS INC.

Current Principal Place of Business:

8467 NO ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

8425 NOROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

8467 NO ROAD
JACKSONVILLE, FL 32210 US

New Mailing Address:

8425 NOROAD
JACKSONVILLE, FL 32210 US

FEI Number: 20-5752483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, MILTON
8467 NO ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SILLS, MILTON
8425 NOROAD
JACKSONVILLE, FL 32210 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: _____ 04/02/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILLS, MILTON
Address: 8467 NO ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILLS, MILTON
Address: 8425 NOROAD
City-St-Zip: JACKSONVILLE, FL 32210 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: MILTON SILLS P 04/02/2009
Electronic Signature of Signing Officer or Director Date