2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076417

Entity Name: PAUL REMINGTON ENTERPRISES, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8527 US HWY 441 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

8725 TREASURE ISLAND ROAD LEESBURG, FL 34788

FEI Number: 20-8419385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REMINGTON, PAUL D JR 8725 TREASURE ISLAND ROAD LEESBURG, FL 34788 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 REMINGTON, PAUL D JR

 Address:
 8725 TREASURE ISLAND ROAD

 City-St-Zip:
 LEESBURG, FL 34788

Title: DST

Name: REMINGTON, PAUL D III
Address: 8725 TREASURE ISLAND ROAD

City-St-Zip: LEESBURG, FL 34788

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: PAUL D REMINGTON JR DP 02/15/2012