

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091546

Entity Name: PAUL R. CONSTANT, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

612 EXECUTIVE CENTER DRIVE
203
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

9254 PLANTATION ESTATES DR.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

612 EXECUTIVE CENTER DRIVE
203
WEST PALM BEACH, FL 33401 US

New Mailing Address:

9254 PLANTATION ESTATES DR.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3591778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANT, PAUL R
612 EXECUTIVE CENTER DRIVE
203
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CONSTANT, PAUL R
9254 PLANTATION ESTATES DR.
ROYAL PALM BEACH, FL 33411 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: PAUL R CONSTANT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSTANT, PAUL R
Address: 612 EXECUTIVE CENTER DRIVE, 203
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTANT, PAUL R
Address: 9254 PLANTATION ESTATES DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAUL R CONSTANT

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date