

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029678

Entity Name: PARIS INDUSTRIAL INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12268 NW 106 CT
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 491485
KEY BISCAYNE, FL 33140 US

New Mailing Address:

FEI Number: 26-4593762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, VANCE PRES
150 OCEAN LANE DRIVE 4-A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: P
Name: PARIS, VANCE
Address: PO BOX 491485
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: PARIS, IVONNE
Address: PO BOX 491485
City-St-Zip: KEY BISCAYNE, FL 33149 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: VANCE PARIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date