

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032983

FILED
Apr 26, 2012
Secretary of State

Entity Name: PATHS03, INC.

Current Principal Place of Business:

7910 TENNYSON COURT
BOCA RATON, FL 33433

New Principal Place of Business:

7910 TENNYSON COURT
BOCA RATON, FL 33433 UN

Current Mailing Address:

P.O. BOX 4877
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 35-2380781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, THOMAS M PA
2400 E. COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308 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: PRES
Name: FIRESTONE, DEBORAH R
Address: 7910 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433 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: DEBBIE FIRESTONE

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date