

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091884

FILED
Apr 08, 2009
Secretary of State

Entity Name: PARADIGM BUILDING GROUP, INC.

Current Principal Place of Business:

10751 NW 21 ST
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10751 NW 21 ST
SUNRISE, FL 33322

New Mailing Address:

10751 NW 21 ST
SUNRISE, FL 33322

FEI Number: 65-0541165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, CHRISTOPHER W
10751 NW 21ST ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GUARINO, CHRISTOPHER W
10751 NW 21ST
SUNRISE, FL 33322 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARINO, CHRISTOPHER W
Address: 10751 NW 21 ST
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: MARIE, GUARINO
Address: 10751 N.W. 21ST
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS GUARINO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date