

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082001

Entity Name: PARAGON INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Principal Place of Business:

Current Mailing Address:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Mailing Address:

FEI Number: 65-0614891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, STUART N PRES
5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 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: DPTS
Name: GOODRICH, STUART N PRES
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: VP
Name: GOODRICH, STACEY L VP
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: STUART N. GOODRICH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date