

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000015703

FILED
Sep 25, 2012
Secretary of State

Entity Name: PARADIGM HEALTH SERVICES, INC.

Current Principal Place of Business:

7431 114TH AVE N, SUITE 104
LARGO, FL 33773 US

New Principal Place of Business:

13575 58TH STREET N STE 187
CLEARWATER, FL 33760 US

Current Mailing Address:

7431 114TH AVE N, SUITE 104
LARGO, FL 33773 US

New Mailing Address:

13575 58TH STREET N STE 187
CLEARWATER, FL 33760 US

FEI Number: 59-3372076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, KEVIN
7431 114TH AVE N STE 104
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HARWOOD, KEVIN
13575 58TH STREET N STE 187
CLEARWATER, FL 33773 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: KEVIN HARWOOD

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARWOOD, KEVIN
Address: 13575 58TH STREET N SUITE 187
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: BURCHARD, MINDY
Address: 13575 58TH STREET N SUITE 187
City-St-Zip: CLEARWATER, FL 33760

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: KEVIN HARWOOD

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date