

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007958

Entity Name: PARAMOUNT AUTO COMPANY

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4120 ENTERPRISE AVE
STE 113
NAPLES, FL 34104

New Principal Place of Business:

4110 ENTERPRISE AVE
STE 215
NAPLES, FL 34104

Current Mailing Address:

4454 WAYSIDE DR.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3494387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, NEIL
4454 WAYSIDE DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BRAVERMAN, NEIL PRES
4454 WAYSIDE DR.
NAPLES, FL 34119 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: NEIL BRAVERMAN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEIL BRAVERMAN REVOCABLE TRUST
Address: 4454 WAYSIDE DR.
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: BRAVERMAN, DAVID
Address: 74 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

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: DAVID BRAVERMAN

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date