

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040900

FILED
Feb 22, 2009
Secretary of State

Entity Name: PARAGON ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

713 COMMERCE WAY
BAY 44
JUPITER, FL 33458

New Principal Place of Business:

509 NW SUNFLOWER PLACE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

713 COMMERCE WAY
BAY 44
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 1970
JENSEN BEACH, FL 34958 US

FEI Number: 65-0837590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RONALD
509 NORTHWEST SUNFLOWER PLACE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOFFMAN, RONALD
Address: 509 NORTHWEST SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOFFMAN, RONALD
Address: 509 NORTHWEST SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: RONALD HOFFMAN

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date