

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019724

Entity Name: PARIS MANAGEMENT, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

445 N.E. 6TH AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O CALVIN PARIS
601 N.W. 12TH ST.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 52-2143660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, CALVIN R
601 NW 12TH ST
DELRAY BEACH, FL 33444 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: DPST
Name: PARIS, CALVIN R
Address: 601 NW 12TH ST
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: PARIS, THEODORE T
Address: 10129 SO OAKLEY BLVD
City-St-Zip: CHICAGO, IL 60643 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: CALVIN PARIS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date