

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092430

Entity Name: PAUL, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2354 SR 64 WEST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0959645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JOHN III
19 LIVE OAK LANE
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

PAUL, JOHN III
2674 PROVIDENCE ST
FT. MYERS, FL 33916 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PAUL, JOHN III
Address: 19 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33975

Title: VT () Delete
Name: PAUL, JULIE
Address: 3232 JOHN HOLT ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAUL, JOHN III
Address: 2674 PROVIDENCE ST
City-St-Zip: FT. MYERS, FL 33916

Title: VT (X) Change () Addition
Name: PAUL, JULIE
Address: 1336 TORREYA CIRCLE
City-St-Zip: N. FT. MYERS, FL 33917

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: JOHN PAUL

PS

02/17/2009

Electronic Signature of Signing Officer or Director

Date