

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28200

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARAGON WATER SYSTEMS, INC.

Current Principal Place of Business:

14001 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3121209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTICH, GEORGE L
14001 63RD WAY N
CLEARWATER, FL 33760 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: P
Name: SWAIN, DAVID E
Address: 4408
City-St-Zip: PALM HARBOR, FL 34683

Title: CEO
Name: LUTICH, GEORGE L
Address: 1858 MELANIE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: GEORGE L LUTICH

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date