

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05716

FILED
Mar 13, 2009
Secretary of State

Entity Name: PARAGON CONSTRUCTION & DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

8241 OLD FEDERAL ROAD
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 241424
MONTGOMERY, AL 361241424 US

New Mailing Address:

FEI Number: 63-0888769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1900 HENDRICKS AVE.
JACKSONVILLE, FL 322017749 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: P () Delete
Name: IVES, JOHN E
Address: 2028 MYRTLEWOOD DRIVE
City-St-Zip: MONTGOMERY, AL 36111 US

Title: TS () Delete
Name: MACK, LAURA L
Address: 7323 OLD FOREST ROAD
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VP () Delete
Name: RITTENOUR, BILL
Address: 6260 HENLEY WAY
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNNE MACK

TS

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date