2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05716

Entity Name: PARAGON CONSTRUCTION & DEVELOPMENT,

INCORPORATED

Current Principal Place of Business:

8241 OLD FEDERAL ROAD MONTGOMERY, AL 36117

Current Mailing Address:

P O BOX 241424

MONTGOMERY, AL 36124-1424 US

FEI Number: 63-0888769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEFANT, FRED 1900 HENDRICKS AVE. JACKSONVILLE, FL 32201-7749 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

Secretary of State

6151809694CC

Officer/Director Detail:

Title P Title TS

Name IVES, JOHN E Name MACK, LAURA L

Address 2028 MYRTLEWOOD DRIVE Address 7323 OLD FOREST ROAD

City-State-Zip: MONTGOMERY AL 36111 City-State-Zip: MONTOGOMERY AL 36117

Title VP

Name RITTENOUR, BILL Address 6260 HENLEY WAY

City-State-Zip: MONTGOMERY AL 36117

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: LAURA L. MACK

SECRETARY/TREASURER 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date