

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591730

Entity Name: PRM, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3101 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

3101 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-1859918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GILLIS E SR.
422 NORTH MAIN STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

POWELL, GILLIS E JR
422 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: GILLIS E POWELL, JR

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, GILLIS E. JR
Address: 441 MIRACLE STRIP PKWY.
City-St-Zip: MARY ESTHER, FL

Title: V
Name: MELTON, JAMES F
Address: 6242 KILCREASE RD
City-St-Zip: BAKER, FL 32531

Title: ST
Name: MELTON, HARRY M
Address: 5617 N BROOK DR
City-St-Zip: CRESTVIEW, FL 32539

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: HARRY M MELTON

ST

01/31/2012

Electronic Signature of Signing Officer or Director

Date