

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004191

Entity Name: PERMA-LINER INDUSTRIES, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

6196 126TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6196 126TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3552948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'HULSTER, JERRY
6196 126TH AVENUE NORTH
LARGO, FL 33773 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: DC () Delete
Name: D'HULSTER, JERRY
Address: 6196 126TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: ST (X) Delete
Name: D HUSTLER, STACEY
Address: 6196 TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY D'HULSTER

DC

10/13/2008

Electronic Signature of Signing Officer or Director

Date