

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004191

FILED
Jan 14, 2009
Secretary of State

Entity Name: PERMA-LINER INDUSTRIES, INC.

Current Principal Place of Business:

6196 126TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 337624753 75

Current Mailing Address:

6196 126TH AVENUE NORTH
LARGO, FL 33773

New Mailing Address:

13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 337624753 75

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:

D'HULSTER, JERRY
13000 AUTOMOBILE BLVD
STE 300
CLEARWATER, FL 33762 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: D'HULSTER, JERRY
Address: 13000 AUTOMOBILE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33762

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date