

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71621

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** PERMA CERAM BATHROOM MAGIC, INC.

**Current Principal Place of Business:**

2256 FOWLER ST  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

18395 USEPPA RD  
FORT MYERS, FL 33967

**New Mailing Address:**

2256 FOWLER ST  
FORT MYERS, FL 33901 US

**FEI Number:** 59-2804322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHENKO, WILLIAM E., JR  
1661 ESTORO BLVD. STE 24  
FT MYERS BEACH, FL 33931 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: P  
Name: BENDER, DENNIS J  
Address: 2530 WELCH ST  
City-St-Zip: FORT MYERS, FL 33901

Title: VP  
Name: BENDER, ALICE B  
Address: 18395 USEPPA RD.  
City-St-Zip: FORT MYERS, FL 33967

Title: S  
Name: BENDER, D J  
Address: 226 NE 10TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33909

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: ALICE BENDER

VP

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date