

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81055

FILED
Apr 19, 2012
Secretary of State

Entity Name: PERMA-WOOD INDUSTRIES, INC.

Current Principal Place of Business:

4500 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4500 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0208394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L
1395 BRICKELL AVENUE SUITE 800
MIAMI, FL 33131 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSE, STEPHEN H PRES
Address: 4500 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: STEPHEN H ROSE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date