

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035001

Entity Name: E Z PERMITS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2021 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

4101 RAVENSWOOD ROAD
201
DANIA BEACH, FL 33312

Current Mailing Address:

2021 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

4101 RAVENSWOOD ROAD
201
DANIA BEACH, FL 33312

FEI Number: 75-3109398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISMAN, DAVID ESQ.
100 WEST CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: PD
Name: PLEWINSKI, BRIAN
Address: 2021 NE 211TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: BRIAN PLEWINSKI

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date