

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038643

FILED
Feb 14, 2012
Secretary of State

Entity Name: PERMARC DEVELOPMENT CORP.

Current Principal Place of Business:

6605 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

6890 APACHE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

6605 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

6890 APACHE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 30-0233566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, PERRY M MR.
6605 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PERLMAN, PERRY M MR.
6890 APACHE BLVD.
LOXAHATCHEE, FL 33470 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: PERRY M. PERLMAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERLMAN, PERRY M MR.
Address: 6890 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: PERLMAN, ANDREA Y MRS.
Address: 6890 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SECR
Name: PERLMAN, PERRY M MR.
Address: 6890 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA
Name: PERLMAN, ANDREA Y MRS.
Address: 6890 APACHE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: PERRY M. PERLMAN

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date