

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010390

Entity Name: PERMA-SEAL, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2712 BAY DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

2712 BAY DRIVE
BRADENTON, FL 34207 UN

Current Mailing Address:

2712 BAY DRIVE
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-4176263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, GLENN A
2712 BAY DRIVE
BRADENTON, FL 34207 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: BLY, GLENN A
Address: 2712 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: PATTON, ROBERT J
Address: 7907 114TH AVE.
City-St-Zip: PARRISH, FL 34219

Title: S
Name: BLY, FELICIA
Address: 2712 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: T
Name: ROBINSON, CHRISTOPHER E
Address: 2611 25TH STREET W.
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: HURLEY, JOHN
Address: 4913 37TH STREET E.
City-St-Zip: BRADENTON, FL 34203

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: GLENN BLY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date