

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011592

Entity Name: PERMIT CONSTRUCTION, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

82990 OVERSEAS HIGHWAY
#3
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

1040 WATERSIDE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

BOX 1176
ISLAMORADA, FL 33036 US

FEI Number: 20-4158433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNACH, JOSEPH A
1040 WATERSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JANNACH, JOSEPH A
82990 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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

02/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANNACH, JOSEPH A
Address: BOX 1176
City-St-Zip: ISLAMORADA, FL 33036

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: JOSEPH JANNACH

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date