

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108067

Entity Name: EASY PERMIT CORP.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1555 N 12 COURT
2A
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4600 NW 30TH TERRACE
TAMARAC, FL 33309 US

Current Mailing Address:

1555 N 12 COURT
2A
HOLLYWOOD, FL 33019 US

New Mailing Address:

4600 NW 30TH TERRACE
TAMARAC, FL 33309 US

FEI Number: 13-4365872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, JENNIFER L
1555 N 12 COURT
2A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WALK, JILL A
4600 NW 30TH TERRACE
TAMARAC, FL 33309 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: JILL A. WALK

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLAND, JENNIFER L
Address: 1555 N 12 COURT, #2A
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALK, JILL A
Address: 4600 NW 30TH TERRACE
City-St-Zip: TAMARAC, FL 33309 US

Title: T () Change (X) Addition
Name: ENGLAND, JENNIFER L
Address: 5332 LAS VIRGENES ROAD, UNIT #4
City-St-Zip: CALABASAS, CA 91302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL A. WALK

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date