

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124175

FILED
Jan 11, 2012
Secretary of State

Entity Name: PERMAGREEN OF MANATEE, INC.

Current Principal Place of Business:

3421 70TH GLEN EAST
PALMETTO, FL 342217386

New Principal Place of Business:

3421 70TH GLEN EAST
PALMETTO, FL 34221 US

Current Mailing Address:

3421 70TH GLEN EAST
PALMETTO, FL 342217386

New Mailing Address:

3421 70TH GLEN EAST
PALMETTO, FL 34221 US

FEI Number: 26-1431503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: P/D
Name: WICKS, KEVIN D
Address: 3421 70 TH GLEN EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: V/T
Name: PEDLETON-WICKS, WENDE
Address: 3421 70TH GLEN EAST
City-St-Zip: PALMETTO, FL 34221 US

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: KEVIN D. WICKS

P/D

01/11/2012

Electronic Signature of Signing Officer or Director

Date