

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076930

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERMAT CO

Current Principal Place of Business:

464 PORT ROYAL BLVD.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 372393
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3210372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A
SUITE 8A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CASTALDI, LESLIE J ESQ.
2401 W EAU GALLIE BLVD
SUITE 2
MELBOURNE, FL 32935 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: LESLIE J CASTALDI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YATES, JAMES A
Address: 464 PORT ROYAL BLVD.
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAMES A YATES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date