

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076930

FILED  
Apr 12, 2012  
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:

411 WALNUT ST  
#9281  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

PO BOX 372393  
SATELLITE BEACH, FL 32937

## New Mailing Address:

411 WALNUT ST  
#9281  
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-3210372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CASTALDI, LESLIE J ESQ.  
2351 W EAU GALLIE BLVD  
SUITE 4  
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:

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: YATES, JAMES A  
Address: 411 WALNUT ST #9281  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JAMES A YATES

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date