

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000022119

**FILED**  
**Sep 23, 2012**  
**Secretary of State**

**Entity Name:** PERPETUAL PRODUCTS AND SERVICES INC

**Current Principal Place of Business:**

304 SW 10TH ST  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

1121 SW 75 AV  
PLANTATION, FL 33317

**Current Mailing Address:**

1121 SW 75 AV  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:** 26-4435458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COTTON, ARTHUR L  
304 SW 10TH ST  
FT LAUDERDALE, FL 33315      US

**Name and Address of New Registered Agent:**

COTTON, ARTHUR L  
1121 SW 75 AV  
PLANTATION, FL 33317      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: ARTHUR L COTTON

09/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COTTON, ARTHUR L  
Address: 1121 SW 75 AV  
City-St-Zip: PLANTATION, FL 33317

Title: VP  
Name: COTTON, LORI L  
Address: 1121 SW 75 AV  
City-St-Zip: PLANTATION, FL 33317

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: ARTHUR L COTTON

P

09/23/2012

Electronic Signature of Signing Officer or Director

Date