

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064693

FILED
Jul 20, 2011
Secretary of State

Entity Name: PERMAGUARD, INC.

Current Principal Place of Business:

128 PHILLIPS RD
FLORAHOME, FL 32140 US

New Principal Place of Business:

Current Mailing Address:

128 PHILLIPS RD
FLORAHOME, FL 32140 US

New Mailing Address:

FEI Number: 27-0648754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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,S
Name: CLARK, XERXES A
Address: 128 PHILLIPS RD
City-St-Zip: FLORAHOME, FL 32140 US

Title: VP
Name: MANOLATOS, PETROS
Address: 128 PHILLIPS RD
City-St-Zip: FLORAHOME, FL 32140 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: XERXES CLARK

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date