

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053757

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERMIT ENGINEERING SERVICES, INC.

Current Principal Place of Business:

766 PIKE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

766 PIKE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0512616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
7240 7TH PLACE N.
WEST PALM BEACH, FL 33411 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: DPS
Name: KWAN, ALBERT P
Address: 766 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: ALBERT KWAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date