

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062124

Entity Name: PERMACO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7127 N PINE ISLAND RD
TAMARAC, FL 33321

New Principal Place of Business:

6873 NW 126TH AVE.
PARKLAND, FL 33076

Current Mailing Address:

7127 N PINE ISLAND RD
TAMARAC, FL 33321

New Mailing Address:

6873 NW 126TH AVE.
PARKLAND, FL 33076

FEI Number: 65-0602136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: PT
Name: LICH, PERLA
Address: 6873 NW 126TH AVE.
City-St-Zip: PARKLAND, FL 33076

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: PERLA LICH

PT

04/28/2011

Electronic Signature of Signing Officer or Director

Date