

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095478

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PALLETONE OF FLORIDA, INC.

**Current Principal Place of Business:**

1470 US HWY. 17 S.  
BARTOW, FL 33830 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 819  
BARTOW, FL 338310819 US

**New Mailing Address:**

FEI Number: 59-3724694      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALLACE, HOWE Q  
Address: 1470 HWY. 17 S.  
City-St-Zip: BARTOW, FL 33830

Title: STD ( ) Delete  
Name: FLETCHER, CASEY A  
Address: 1470 US HWY. 17 S.  
City-St-Zip: BARTOW, FL 33830

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT ( ) Change (X) Addition  
Name: GRUBBS, TED M ASST TR  
Address: 1470 US HWY 17 S.  
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. TED GRUBBS

AT

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date