2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075541

Entity Name: CLEWISTON FLORIDA PALLETS, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 EAST PASADENA AVENUE CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

604 EAST PASADENA AVENUE 1200 SOUTH FRANCISCO STREET CLEWISTON, FL 33440 US CLEWISTON, FL 33440 US

FEI Number: 45-3086661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LESTEIRO, JAVIER
604 EAST PASADENA AVENUE
CLEWISTON, FL 33440 US

LESTEIRO, JAVIER
1200 SOUTH FRANCISCO STREET
CLEWISTON, FL 33440 US

CLEWISTON, FL 33440 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: 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LESTEIRO, JAVIER

Address: 1200 SOUTH FRANCISCO STREET City-St-Zip: CLEWISTON, FL 33440 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: JAVIER LESTEIRO PRES 02/29/2012