

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005262

Entity Name: PALLETONE, INC.

Current Principal Place of Business:

1470 U.S. HIGHWAY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 819
BARTOW, FL 33831-0819

FEI Number: 59-3724693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WALLACE, HOWE Q
Address 1470 US HIGHWAY 17 SOUTH
City-State-Zip: BARTOW FL 33830

Title VP
Name FLETCHER, CASEY A
Address 1470 U.S. HIGHWAY 17 SOUTH
City-State-Zip: BARTOW FL 33830

Title ASST. TREASURER
Name GRUBBS, TED M
Address 1470 U.S. HIGHWAY 17 SOUTH
City-State-Zip: BARTOW FL 33830

Title ASSISTANT CFO
Name BORGLUND, TERRY
Address 6001 FOXTROT AVE.
City-State-Zip: BARTOW FL 33830

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: TED GRUBBS

ASSISTANT TREASURER 01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date