2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100005262

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VP
Name	WALLACE, HOWE Q	Name	FLETCHER, CASEY A
Address	1470 US HIGHWAY 17 SOUTH	Address	1470 U.S. HIGHWAY 17 SOUTH
City-State-Zip:	BARTOW FL 33830	City-State-Zip:	BARTOW FL 33830
Title	ASST. TREASURER	Title	ASSISTANT CFO
Name	GRUBBS, TED M	Name	BORGLUND, TERRY
Address	1470 U.S. HIGHWAY 17 SOUTH	Address	6001 FOXTROT AVE.
City-State-Zip:	BARTOW FL 33830	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 01/22/2020

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2020 Secretary of State 8477839582CC

Date