

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005262

Entity Name: PALLETONE, INC.

Current Principal Place of Business:

6001 FOXTROT AVE
BARTOW, FL 33830

Current Mailing Address:

6001 FOXTROT AVE
BARTOW, FL 33830 US

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 PRESIDENT
Name WALLACE, HOWE Q
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title TREASURER
Name FLETCHER, CASEY A
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name CHAMPOVANARATH, VILLIKONE
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title AUTHORIZED AGENT
Name RICHARD, MICHAEL COLE
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name DRAUGHN, LARRY
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name WARREN, KEITH
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title SECRETARY, DIRECTOR
Name TUTAS, DAVID ARTHUR
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name ISAACSON, DONNIE
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

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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: MICHAEL RICHARD COLE

AUTHORIZED AGENT

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KENNEDY-HULL, BRIDGET
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name REINSTETLE, KEITH
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name REESE, ALBERT
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830

Title VP
Name SHEFFIELD, MATT
Address 6001 FOXTROT AVE
City-State-Zip: BARTOW FL 33830