

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005262

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALLETONE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
BARTOW, FL 338310819

New Mailing Address:

FEI Number: 59-3724693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

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

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

Title: AT
Name: GRUBBS, TED M ASST TR
Address: 1470 U.S. HIGHWAY 17 SOUTH
City-St-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: M TED GRUBBS

ASTR

02/17/2011

Electronic Signature of Signing Officer or Director

Date