

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005262

**FILED**  
**Feb 09, 2012**  
**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:** TED GRUBBS

AT

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date