

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19692

Entity Name: P. & P. PALLET INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4928 B 56TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

7216 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33619 US

Current Mailing Address:

PO BOX 75125
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-2066352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, SUSAN J
4928 N 56TH STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WOODS, SUSAN J
7216 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33619 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOODS, SUSAN J
Address: 1830 COYOTE PL
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOODS, SUSAN J
Address: 111 19TH STR. N.W.
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN J WOODS

Electronic Signature of Signing Officer or Director

O/D

04/28/2009

Date