

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010169

Entity Name: PALLETS PLUS INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2606 N. AIRPORT RD.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2606 N. AIRPORT RD.
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3632173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JEFFREY
2819 TURKEY CREEK RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

PHILLIPS, JEFFREY
2819 TURKEY CREEK RD.
PLANT CITY, FL 33566 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JEFFREY
Address: 2819 S TURKEY CREEK RD.
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: PHILLIPS, RHONDA G
Address: 2819 S. TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RHONDA G. PHILLIPS

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date