

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012159

Entity Name: DESIGN PALLETS, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

1300 SUZANNE WAY
LONGWOOD, FL 32779 US

New Principal Place of Business:

2585 CLARK STREET
APOPKA, FL 32703 US

Current Mailing Address:

1300 SUZANNE WAY
LONGWOOD, FL 32779 US

New Mailing Address:

2585 CLARK STREET
APOPKA, FL 32703 US

FEI Number: 59-3625326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVEY, DOUGLAS A
1300 SUZANNE WAY
LONGWOOD, FL 32779 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: PDS
Name: OLVEY, DOUGLAS A
Address: 1300 SUZANNE WAY
City-St-Zip: LONGWOOD, FL 32779

Title: VDS
Name: SKETO, JAMES L
Address: 772 KING SWORD COURT, S.E.
City-St-Zip: MABLETON, GA 30126

Title: VD
Name: DANKO, JOSEPH J
Address: 2656 WYNDAM BAY PLACE
City-St-Zip: APOPKA, FL 32703

Title: TD
Name: LAWRENCE, JEFF
Address: 12482 BROADWELL RD.
City-St-Zip: ALPHARETTA, GA 30004

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: DOUGLAS A. OLVEY

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date