2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# P01000044466

Entity Name: PALLETS INTERNATIONAL, INC.

Current Principal Place of Business:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1102122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLE-ISLE, RICHARD
5006 NE 2 AVENUE
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BELLE-ISLE, RICHARD
Address: 5006 NE 2 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete
Name: MELVILLE, DANIEL
Address: 2731 NE 14 ST., #219B
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD BELLE-ISLE D 02/02/2009
Electronic Signature of Signing Officer or Director Date