

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095523

FILED
Aug 27, 2010
Secretary of State

Entity Name: PALLETS SOURCE OF TAMPA, INC.

Current Principal Place of Business:

5205 N 43RD STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 11207
TAMPA, FL 336801207

New Mailing Address:

FEI Number: 01-0613566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, BARBARA C
5205 N 43RD STREET
TAMPA, FL 33610 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: P
Name: HOWEY, JOHN A
Address: 5205 N 43RD STREET
City-St-Zip: TAMPA, FL 33610

Title: T
Name: HOWEY, BARBARA C
Address: 5205 N 43RD STREET
City-St-Zip: TAMPA, FL 33610

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: JOHN HOWEY

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date