

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023754

Entity Name: A PALLET CO. INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1481 WEST 15TH STREET REAR
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

71 MACADAMIA COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 61-1407981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, ROCCO
71 MACADAMIA COURT
ROYAL PALM BEACH, FL 33411 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: ZITO, ROCCO
Address: 71 MACADAMIA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROCCO ZITO

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date