

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000045003

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** PALLET CONSULTANTS OF FT. MYERS, INC.

**Current Principal Place of Business:**

951 SW 12TH AVENUE  
POMPAÑO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1692  
POMPAÑO BEACH, FL 33061

**New Mailing Address:**

**FEI Number:** 05-0566257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUTIERREZ, GUSTAVO  
951 S.W. 12TH AVE.  
POMPAÑO BEACH, FL 33069 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: D  
Name: GUTIERREZ, GUSTAVO PRES  
Address: 951 S.W. 12TH AVE.  
City-St-Zip: POMPAÑO BEACH, FL 33069

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: CAROLINE URTIAGA

CFO

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date