

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03289

Entity Name: C J PALLET CO., INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108 US

New Principal Place of Business:

Current Mailing Address:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108 US

New Mailing Address:

FEI Number: 58-1491506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAEUER, CINDY H
3850 OLD TAMPA HWY
LAKELAND, FL 338111108 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: P,S () Delete
Name: BLAEUER, CINDY H PRES
Address: 5464 BLOOMFIELD BLVD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: BLAEUER, BRUCE A VP
Address: 5464 BLOOMFIELD BLVD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: PEARLMAN, BRIAN VP
Address: 3850 OLD TAMPA HWY
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BLAEUER, CINDY H PRES
Address: 9670 HANCOCK ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: BLAEUER, BRUCE A VP
Address: 9670 HANCOCK ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: CINDY H BLAEUER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date