

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03289

Entity Name: C J PALLET CO., INC.

FILED
Apr 28, 2012
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:

BLAEUER, CINDY H
3850 OLD TAMPA HWY
LAKELAND, FL 338111108 US

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: CINDY H BLAEUER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN PEARLMAN

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date