2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121592

Entity Name: ALPHA PALLETS INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7216 E. MARTIN LUTHER KING BLVD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 174

TAMPA, FL 33509 US

FEI Number: 20-1537292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOOKER, CURTIS MCCLELLAN, TIMOTHY W 708 LOMÁ LINDA CT. 732 VALRICÓ HILLS LANE BRANDON, FL 33511 US VALRICO, FL 33594

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: TIMOTHY W MCCLELLAN 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

HOOKER, CURTIS Name: Name: 708 LOMA LINDA CT. Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip:

Title: PS () Delete Title: (X) Change () Addition

Name: MCCLELLAN, TIMOTHY W Name: MCCLELLAN, TIMOTHY W 112 MITCHELL DR. Address: 732 VALRICO HILLS LANE Address: BRANDON, FL 33511 US VALRICO, FL 33594 US City-St-Zip: 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.

Ρ SIGNATURE: TIMOTHY W MCCLELLAN 04/24/2009