

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060756

FILED
Mar 10, 2009
Secretary of State

Entity Name: PALLET EXPRESS OF JACKSONVILLE, INC.

Current Principal Place of Business:

1903 WAMBOLT ST
JACKSONVILLE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1903 WAMBOLT ST
JACKSONVILLE, FL 32092

New Mailing Address:

FEI Number: 42-1703720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON & BUTTNER, P.A.
4729 HIGHWAY 17
203
ORANGE PARK, FL 32003 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: PTD () Delete
Name: OLIVEIRA, MICHAEL
Address: 9925 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP,D () Delete
Name: OLIVEIRA, MATTHEW
Address: 181 PINEHURST POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S,D () Delete
Name: KEEGAN, BRIAN
Address: 4599 GANN CROSSING
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL OLIVEIRA

PTD

03/10/2009

Electronic Signature of Signing Officer or Director

Date