

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060756

FILED
Mar 13, 2012
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:

1903 WAMBOLT ST
JACKSONVILLE, FL 32202

Current Mailing Address:

1903 WAMBOLT ST
JACKSONVILLE, FL 32092

New Mailing Address:

1903 WAMBOLT ST
JACKSONVILLE, FL 32202

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: OLIVEIRA, MICHAEL
Address: 9925 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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

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

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: JODY SMITH BAKER

OM

03/13/2012

Electronic Signature of Signing Officer or Director

Date