2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111348

P O BOX 972

OCOEE, FL 347610972

Address:

City-St-Zip:

Entity Name: CORRUGATED PALLETS BY DESIGN, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2656 WYNDAM BAY PLACE APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 2656 WYNDAM BAY PLACE APOPKA, FL 32703 FEI Number: 20-5477130 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: DANKO, JOSEPH J III 2656 WYNDAM BAY PLACE APOPKA, FL 32703 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DANKO, JOSEPH J III Name: Name: 2656 WYNDAM BAY PLACE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: () Delete Title: Title: () Change () Addition Name: COLEMAN, DAN 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: JOSEPH J DANKO III P 04/08/2009