

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028787

Entity Name: USMI PALLETS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565

New Principal Place of Business:

605 S. W. DRANE STREET
PLANT CITY, FL 33563

Current Mailing Address:

3301 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565

New Mailing Address:

605 S. W. DRANE STREET
PLANT CITY, FL 33563

FEI Number: 26-4582531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ON-SITE ACCOUNTING, INC.
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 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: P, T
Name: GARRETT, DANNY
Address: 605 S. W. DRANE STREET
City-St-Zip: PLANT CITY, FL 33563

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: DANNY GARRETT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date