

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046665

Entity Name: G & M PALLETS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD., STE 522
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11401 PINES BLVD.
SUITE # 522
PEMBROKE PINES, FL 33026

Current Mailing Address:

11401 PINES BLVD., STE 522
PEMBROKE PINES, FL 33026

New Mailing Address:

11401 PINES BLVD.
SUITE # 522
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, ENNA
14359 MIRAMAR PKWAY
SUITE # 345
MIRAMAR, FL 33027 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: PD
Name: RODRIGUEZ, GREGORIO M SR.
Address: 14359 MIRAMAR PKWAY SUITE # 345
City-St-Zip: MIRAMAR, FL 33027

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: GREGORIO RODRIGUEZ

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date