

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025433

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALLET INDUSTRIES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

2201 OLD HIGHWAY 60
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 16TH ST.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-2942038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS S
2200 NW 16TH ST
POMPANO BEACH, FL 33069 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
Name: RODRIGUEZ, JESUS S
Address: 2200 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: RODRIGUEZ, JOSE S
Address: 2200 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSE S. RODRIGUEZ

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date