

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033983

FILED
Feb 14, 2012
Secretary of State

Entity Name: EVERGLADES PALLETS INC.

Current Principal Place of Business:

1067 BLUEWOOD TERR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1067 BLUEWOOD TERR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2414387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, RAFAEL
1067 BLUEWOOD TERR
WESTON, FL 33327 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: LIZANO, ROLANDO
Address: 1032 SILKTREE LN
City-St-Zip: WESTON, FL 33327

Title: VP
Name: CAMACHO, RAFAEL
Address: 1067 BLUEWOOD TERR
City-St-Zip: WESTON, FL 33327

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: RAFAEL CAMACHO

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date