

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055102

FILED
May 23, 2011
Secretary of State

Entity Name: A & B PALLETS REPAIR SERVICES INC

Current Principal Place of Business:

2255 HWY 17-92 N
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 979
DAVENPORT, FL 33836

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GRISELIDA
2255 HWY 17-92 N
HAINES CITY, FL 33844 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: PALE AND BOXES EXTRAORDINARY CORP
Address: 2255 HWY 17-92 N
City-St-Zip: HAINES CITY, FL 33844

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: GRISELIDA RODRIGUEZ

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date