

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000064382

FILED
May 07, 2012
Secretary of State

Entity Name: XTREME PALLETS CORPORATION

Current Principal Place of Business:

2201 NW CORPORATE BLVD
103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 970170
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 45-4153569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SILVER J
5440 NW 55TH BLVD
108
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MENDEZ, SILVER J
5550 NW 61ST STREET
503
COCONUT CREEK, FL 33073 US

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: SILVER J MENDEZ

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MENDEZ, SILVER J
Address: 5550 NW 61ST ST, #503
City-St-Zip: COCONUT CREEK, FL 33073

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: SILVER J MENDEZ

CEO

05/07/2012

Electronic Signature of Signing Officer or Director

Date