

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007768

Entity Name: D & S PALLETS, INC.

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

12195 46TH STREET, N.
CLEARWATER, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

10315 68TH ST N.
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3153821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIVO, DOMINICK A SR
1190 IRENE AVENUE
LARGO, FL 33771 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: VP
Name: DEVIVO, DONNA
Address: 1190 IRENE AVENUE
City-St-Zip: LARGO, FL 33771

Title: P
Name: DEVIVO, DOMINICK A SR
Address: 1190 IRENE AVENUE
City-St-Zip: LARGO, FL 33771

Title: SECR
Name: DEVIVO, ASHLEY N
Address: 1201 8TH AVENUE NE
City-St-Zip: LARGO, FL 33770 US

Title: TREA
Name: DEVIVO, DOMINICK A JR.
Address: 3599 CAMELIA PLACE
City-St-Zip: LARGO, FL 33771

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: DOMINICK A. DEVIVO SR.

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11/01/2012

Electronic Signature of Signing Officer or Director

Date