

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018559

Entity Name: PREMIER PALLETS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

13337 N. 56TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

13337 N 56TH STREET
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-3176320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MICHELE
10540 CORY LAKE DR
TAMPA, FL 33647 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: VSD
Name: SHAW, MICHELE
Address: 10540 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

Title: PD
Name: SHAW, SCOTT
Address: 10540 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

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: SCOTT R SHAW

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date