2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

American Sur.

Jun 04, 2007 8:00 am **Secretary of State** DOCUMENT # P95000072030 05-07-2007 90059 027 ***150.00 1. Entity Name CHARLES FOY & SON PALLETS, INC. Principal Place of Business Mailing Address CHARLES R FOY **CHARLES R FOY** 6123 JENSEN RD 6123 JENSEN RD TAMPA, FL 33619 TAMPA, FL 33619 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3049474 9.18 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOY, CHARLES R DO NOT WRITE 6123 JENSEN RD **TAMPA, FL 33619** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed cerns of registered agent and late if applicable. (NOTE: Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE n FOY, CHARLES R NAME 6123 JENSEN RD STREET ADDRESS CITY-ST-ZP TAMPA, FL 33619 TÜLF STREET ADDRESS C074.57.79 TITLE MALE STREET ADORESS DO NOT WRITE C/TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE X STREET ADDRESS CATY+ST+ZIP TITLE MAME STREET ADDRESS CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floriga Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

O OFFICER OF DEFCTOR

4-16-07

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