

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053219

Entity Name: PALLET CONSULTANTS CORP.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

951 S.W. 12 AVE.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1692  
POMPANO BCH, FL 33061

## New Mailing Address:

FEI Number: 65-0680730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO PRES  
951 S.W. 12TH AVE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO  
951 S.W. 12TH AVE  
POMPANO BEACH, FL 33069 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: GUSTAVO GUTIERREZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUTIERREZ, GUSTAVO PRES  
Address: 951 S.W. 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, GUSTAVO  
Address: 951 S.W. 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Change (X) Addition  
Name: GROENE, BRIAN L  
Address: 951 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO GUTIERREZ

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date