

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009595

Entity Name: PANAMA CITY PALLET, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2928 HWY 231
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1706 MAPLE AVE.
PANAMA CITY, FL 32405 US

Current Mailing Address:

2928 HWY 231
PANAMA CITY, FL 32405 US

New Mailing Address:

1706 MAPLE AVE.
PANAMA CITY, FL 32405 US

FEI Number: 59-3495524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, DOUG
2928 HWY 231
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LINDSEY, DOUG
1706 MAPLE AVE.
PANAMA CITY, FL 32405 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: DOUG LINDSEY

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSEY, DOUG
Address: 2928 HWY 231
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, DOUG
Address: 1706 MAPLE AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: DOUG LINDSEY

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date