

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059222

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLLAPSIBLE PALLET RACKS, INC.

Current Principal Place of Business:

13640 BRYNWOOD LANE
FORT MYERS, FL 33912

New Principal Place of Business:

8819 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

13640 BRYNWOOD LANE
FORT MYERS, FL 33912

New Mailing Address:

8819 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

FEI Number: 65-0936521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, LISA M
202 DEL PRADO BLVD.
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSH, JEFFREY
Address: 13640 BRYNWOOD LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SCHNEIDER, GUENTHER
Address: 3660 4TH STREET BLVD., NW
City-St-Zip: HICKORY, NS 28601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BUSH

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date