

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005687

FILED
Jun 25, 2009
Secretary of State

Entity Name: ALL PLASTICS RECYCLING INC

Current Principal Place of Business:

5105 NEW TAMPA HWY
LAKELAND, FL 33801

New Principal Place of Business:

5105 NEW TAMPA HWY
LAKELAND, FL 33815

Current Mailing Address:

5105 NEW TAMPA HWY
LAKELAND, FL 33801

New Mailing Address:

5105 NEW TAMPA HWY
LAKELAND, FL 33815

FEI Number: 32-0051470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, CHRISTOPHER J
5105 NEW TAMPA HWY
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MARKEY, CHRISTOPHER J
5105 NEW TAMPA HWY
LAKELAND, FL 33815 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:

06/25/2009

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: MARKEY, CHRISTOPHER J
Address: 5105 NEW TAMPA HWY
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKEY, CHRISTOPHER J
Address: 5105 NEW TAMPA HWY
City-St-Zip: LAKELAND, FL 33815

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: CHRISTOPHER J. MARKEY

CEO

06/25/2009

Electronic Signature of Signing Officer or Director

Date