

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036543

FILED
Jan 23, 2009
Secretary of State

Entity Name: NATIONAL RECYCLING SERVICES, INC.

Current Principal Place of Business:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1719 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1719 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2397479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CAMPAOS, TED
Address: 1719 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Change (X) Addition
Name: TORRIERO, DON SR.
Address: 1719 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Change (X) Addition
Name: VITTORATOS, PETER
Address: 1719 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Change (X) Addition
Name: TORRIERO, DON JR.
Address: 1719 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: TED CAMPOS

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date