

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000049060

Entity Name: SUNSHINE RECYCLING, INC.

Current Principal Place of Business:

1330 POST OAK BLVD., 7TH FLOOR
HOUSTON, TX 77056

Current Mailing Address:

1330 POST OAK BLVD., 7TH FLOOR
HOUSTON, TX 77056 US

FEI Number: 59-3579118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CAESAR, WILLIAM K
Address 1330 POST OAK BLVD., 7TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title REGIONAL VICE PRESIDENT
Name SHIRES, ROBERT
Address 5002 SW 41ST BLVD.
City-State-Zip: GAINESVILLE FL 32608

Title VP, SECRETARY
Name ROY, MICHAEL A
Address 1330 POST OAK BLVD., 7TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name CERVANTES, DIANNA
Address 1330 POST OAK BLVD., 7TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name SPENCER, MATTHEW
Address 1330 POST OAK BLVD., 7TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title VP
Name PILKINGTON, TONY
Address 1330 POST OAK BLVD., 7TH FLOOR
City-State-Zip: HOUSTON TX 77056

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROY

VP, SECRETARY

09/27/2018

Electronic Signature of Signing Officer/Director Detail

Date