

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656634

Entity Name: RECO INDUSTRIES INC.

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

3447 HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

3300 S. CONGRESS AVE  
14  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

3447 HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426

## New Mailing Address:

3300 S. CONGRESS AVE.  
14  
BOYNTON BEACH, FL 33426

FEI Number: 59-1974855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESS, MARK  
3447 HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426 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: PT ( ) Delete  
Name: RESS, MARK  
Address: 3447 HIGH RIDGE RD.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S ( ) Delete  
Name: RESS, LEONARD B  
Address: HIGH RIDGE RD.  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RESS, LEN  
Address: 3300 S. CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change ( ) Addition  
Name: RESS, MARK  
Address: 3300 S. CONGRESS AVE.  
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEN RESS

PRES

02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date