

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005839

FILED
Mar 15, 2011
Secretary of State

Entity Name: ENVIRONMENTAL RECYCLING, INC.

Current Principal Place of Business:

3899 WINCHESTER RD.
LEXINGTON, KY 40509

New Principal Place of Business:

Current Mailing Address:

3899 WINCHESTER RD.
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 61-1248470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SHAWN
364 COLONIAL WAY
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: MORRIS, H.C.
Address: 140 LANA LANE
City-St-Zip: WINCHESTER, KY 40391

Title: DP
Name: MORRIS, SHAWN
Address: 1063 HIGH POINT DRIVE
City-St-Zip: NICHOLASVILLE, KY 40356

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: SHAWN MORRIS

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date