

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005839

**FILED**  
**Mar 01, 2012**  
**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

03/01/2012

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

\_\_\_\_\_  
Date