

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002372

FILED
Mar 02, 2012
Secretary of State

Entity Name: MOBILE AGGREGATE RECYCLING SERVICES INC.

Current Principal Place of Business:

1 SWITZGABLE DR
BRODHEADSVILLE, PA 18322

New Principal Place of Business:

Current Mailing Address:

HC 1 BOX 1374
BRODHEADSVILLE, PA 18322

New Mailing Address:

108 SWITZGALE DRIVE
BRODHEADSVILLE, PA 18322

FEI Number: 26-3911219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, SCOTT
3511 29TH AVE SW
NAPLES, FL 34117 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: P
Name: SLATER, SCOTT
Address: HC 1 BOX 1374
City-St-Zip: BRODHEADSVILLE, PA 18322

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: SCOTT H SLATER

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date