,2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # H03774 1. Entity Name A & S OIL RECOVERY OF FLORIDA, INC. Principal Place of Business Mailing Address 1097 62ND TERRACE S. ST. PETERSBURG FL 33705 US 4601 8TH AVE.S. ST. PETERSBURG FL 33711 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2410214 Not Applicable Zic Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMARAL, FRANK Street Address (P.O. Box Number is Not Acceptable) 1097 62ND TERRACE SOUTH ST. PETERSBURG FL. 8. 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. I an ifamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or princed i an illiol repistored signitianit stis. Il ir plicable, DATE (NOTE: Registered Agent significan required when reinstating) ::FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De etc ☐ Change DILE Addition MAME AMARAL, FRANK STREET ADDRESS 1097 62ND TERR, SO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY+ST-78P TITLE DV Derete Change Addition NAME AMARAL, JULIE STREET ADDRESS 1097 62ND TERR, SO. STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL CITY-ST-ZIP HODDODORO4663 02/05/08-80077-009 🗆 50ng 00 🗆 Addition TRILE ☐ Da ere NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP TITLE ☐ Derete Change Addition NAM? NAME STREET ADDRESS STREET ADDRESS CHY-S1-Z99 CHY-ST-ZIP ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CITY-ST-ZIP HILE Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

SIGNATURE

NG OFFICER OR DIRECTOR

Julie Amaral 1-28-08

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is Ir.c and accurate and that my signature shall have the same logal citied as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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