

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03774

FILED
Jan 06, 2010
Secretary of State

Entity Name: A & S OIL RECOVERY OF FLORIDA, INC.

Current Principal Place of Business:

4601 8TH AVE.S.
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

1097 62ND TERRACE S.
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 59-2410214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, FRANK
1097 62ND TERRACE SOUTH
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

AMARAL, FRANK
1097 62ND TERRACE SOUTH
ST. PETERSBURG, FL 33705 US

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

01/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AMARAL, FRANK
Address: 1097 62ND TERR. SO.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: DV
Name: AMARAL, JULIE
Address: 1097 62ND TERR. SO.
City-St-Zip: ST. PETERSBURG, FL 33705

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: JULIE ANNE AMARAL

Electronic Signature of Signing Officer or Director

V/P

01/06/2010

Date