2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# H03774

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 33705 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: 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 V/P 01/04/2011

Electronic Signature of Signing Officer or Director Date