

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20071

FILED
Jul 20, 2009
Secretary of State

Entity Name: M & R RECYCLING SYSTEMS & SERVICES COMPANY, INC.

Current Principal Place of Business:

1005 WOODCREST AVENUE
CLEARWATER, FL 33757

New Principal Place of Business:

1005 WOODCREST AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

P O BOX 1687
CLEARWATER, FL 33756

New Mailing Address:

P O BOX 1687
CLEARWATER, FL 33757

FEI Number: 59-2450388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDENRICH, MARTIN L
1005 WOODCREST AVENUE
CLEARWATER, FL 33757 US

Name and Address of New Registered Agent:

FREDENRICH, MARTIN L
1005 WOODCREST AVENUE
CLEARWATER, FL 33756 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

07/20/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDENRICH, MARTIN L.
Address: 1005 WOODCREST AVENUE
City-St-Zip: CLEARWATER, FL 33757

Title: ST () Delete
Name: FREDENRICH, RITA J.
Address: 1005 WOODCREST AVENUE
City-St-Zip: CLEARWATER, FL 33757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDENRICH, MARTIN L.
Address: 1005 WOODCREST AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: ST (X) Change () Addition
Name: FREDENRICH, RITA J.
Address: 1005 WOODCREST AVENUE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA J FREDENRICH

Electronic Signature of Signing Officer or Director

ST

07/20/2009

Date