2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74177

Entity Name: ENVIRO-TECH RECYCLING CENTER, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 132ND ST SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

P.O. BOX 17274 8211 132ND ST CLEARWATER, FL 33762 SEMINOLE, FL 33776

FEI Number: 59-3012624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, JANE 8211 132 ND ST SEMINOLE, FL 33776 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GREEN, ALLEN L
 Name:

 Address:
 8211 132ND ST
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 GREEN, JANE F
 Name:

 Address:
 8211 132ND ST
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 RISEDORF, BRENDA
 Name:

 Address:
 2909 QUAIL HOLLOW
 Address:

 City-St-Zip:
 MESQUITE, TX 75150
 City-St-Zip:

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: ALLEN L. GREEN PRES 04/30/2008