

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004156

Entity Name: RECALLS.ORG, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12640 HIGHWAY 98 NORTH
LAKELAND, FL 338091090

New Principal Place of Business:

Current Mailing Address:

12640 HIGHWAY 98 NORTH
LAKELAND, FL 338091090

New Mailing Address:

FEI Number: 20-5837291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAFA, PAUL J
12640 HIGHWAY 98 NORTH
LAKELAND, FL 338091090 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 () Delete
Name: CARRAFA, PATRICIA
Address: 12640 HWY. 98 N
City-St-Zip: LAKELAND, FL 338091090

Title: D () Delete
Name: CARRAFA, PAUL J
Address: 12640 HWY. 98 N
City-St-Zip: LAKELAND, FL 338091090

Title: D () Delete
Name: PIZZUTI, ROBYN
Address: 162 MCKENDIMEN ROAD
City-St-Zip: MEDFORD LAKES, NJ 08055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CARRAFA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date