

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005921

FILED
Apr 29, 2010
Secretary of State

Entity Name: RECOVERYWERKS INC.

Current Principal Place of Business:

1224 NE OSCEOLA AVE.
OCALA, FL 34470

New Principal Place of Business:

5401 E. SILVER SPRINGS BLVD
17
SILVER SPRINGS, FL 34488

Current Mailing Address:

1224 NE OSCEOLA AVE.
OCALA, FL 34470

New Mailing Address:

5401 E. SILVER SPRINGS BLVD
17
SILVER SPRINGS, FL 34488

FEI Number: 27-0311901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID H
5401 E SILVER SPRINGS BLVD
LOT # 17
SILVER SPRINGS, FL 34488 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: P
Name: THOMAS, DAVID H
Address: 5401 E. SILVER SPRINGS BLVD. LOT 17
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP
Name: DRAKE, DENNIS
Address: 3145 NW 60TH STREET
City-St-Zip: OCALA, FL 34475

Title: M
Name: FITZPATRICK, MICHAEL T
Address: 2401 NE 19 AVE.
City-St-Zip: OCALA, FL 34470

Title: M
Name: DAGGETT, TOD
Address: 3909 NE 22ND STREET
City-St-Zip: OCALA, FL 34470

Title: M
Name: KUNTZ, JEREMY
Address: 4890 SW 45TH STREET
City-St-Zip: OCALA, FL 34474

Title: M
Name: SPAULDING, TIMOTHY V
Address: 528 NE 40TH TERRACE
City-St-Zip: OCALA, FL 34470

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID H. THOMAS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date