

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069697

FILED
Jan 09, 2009
Secretary of State

Entity Name: PALM CITY TRANSFER & RECYCLING INC.

Current Principal Place of Business:

1025 26TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

790 HILLBRATH DRIVE
LANTANA, FL 33462

Current Mailing Address:

C/O 1111 ROUTE 110 SUITE 220
E. FARMINGDALE, NY 11735

New Mailing Address:

790 HILLBRATH DRIVE
LANTANA, FL 33462

FEI Number: 65-1123550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RAYMOND
10822 NW 9TH MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GUSMANO, CHARLES
790 HILLBRATH DRIVE
LANTANA, FL 33462 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: CHARLES GUSMANO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TARASCO, LINDA
Address: 1111 ROUTE 110, STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735

Title: D () Delete
Name: BERMUDEZ, RAYMOND
Address: 10822 NW 9TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMANGINO, ANTHONY
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VPD (X) Change () Addition
Name: GUSMANO, CHARLES
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: ST () Change (X) Addition
Name: LOMANGINO, CHARLES
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

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: CHARLES GUSMANO

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01/09/2009

Electronic Signature of Signing Officer or Director

Date