2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 20, 2008
Secretary of State

DOCUMENT# P01000110950

Entity Name: RESOURCE CONSERVATION TECHNOLOGIES, INC.

Current Principal Place of Business:

2614 MANATEE AVE W.
BRADENTON, FL 34205

New Principal Place of Business:

3711 CORTEZ RD W
300
BRADENTON, FL 34210

Current Mailing Address:

2614 MANATEE AVE W.
BRADENTON, FL 34205

New Mailing Address:

3711 CORTEZ RD W
300
BRADENTON, FL 34210

FEI Number: 26-0022305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANTOLINO, CHRISTOPHER R
7704 18TH AVE NW
BRADENTON, FL 34209 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: CANTOLINO, CHRISTOPHER R
Address: 7704 18TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete
Name: CANTOLINO, SALVATORE
Address: 2031 - 74TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CHRISTOPHER R. CANTOLINO D 08/20/2008

Electronic Signature of Signing Officer or Director Date