2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051951

Entity Name: RITEWAY RECYCLING, INC.

FILED Feb 11, 2011 Secretary of State

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

12967 E. SUZANNE DR. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12967 E. SUZANNE DR. HOBE SOUND, FL 33455

FEI Number: 61-1413909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASIELLO, ANTHONY 12967 E. SUZANNE DR. HOBE SOUND, FL 33455 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MASIELLO, ANTHONY

 Address:
 12967 SE SUZANNE DRIVE

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: VP

Name: PORTER, JOHN

Address: 12967 SE SUZANNE DRIVE City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: ANTHONY MASIELLO P 02/11/2011