2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064971

16047 PENWOOD DRIVE

() Delete

TAMPA, FL 33647 US

JEREMY, KITCHEN T

TAMPA, FL 33647 US

16047 PENWOOD DRIVE

TRES

Address:

Title:

Name: Address:

City-St-Zip:

City-St-Zip:

Entity Name: PROFESSIONAL & RELIABLE ON-SITE SHREDDING, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13654 N 12TH STREET 16047 PENWOOD DR. SUITE 11 TAMPA, FL 33647 TAMPA, FL 33613 **New Mailing Address: Current Mailing Address:** P.O. BOX 47687 TAMPA, FL 33647 US FEI Number: 42-1597045 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: KITCHEN, JEREMY T 16047 PENWOOD DR. TAMPA, FL 33647 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KITCHEN, JEREMY T KITCHEN, KENDRA L Name: Name: 16047 PENWOOD DRIVE 16047 PENWOOD DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US Title: VΡ Title: VΡ () Delete (X) Change () Addition KITCHEN, JEREMY T Name: COX. DAVID R Name: 14304 HOMOSASSA 16047 PENWOOD DR. Address: Address: TAMPA, FL 33613 US TAMPA, FL 33647 US City-St-Zip: City-St-Zip: () Delete Title: SEC Title: SEC (X) Change () Addition KITCHEN, KENDRA L COX, DAVID R Name: Name:

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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

14304 HOMOSASSA

TAMPA, FL 33613 US

() Change () Addition

SIGNATURE: KENDRA KITCHEN P 04/17/2009