

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005135

FILED
Apr 11, 2011
Secretary of State

Entity Name: RENEW SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2640 LIBERTY AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

4895 WINCHESTER DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

2640 LIBERTY AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

4895 WINCHESTER DRIVE
TITUSVILLE, FL 32780

FEI Number: 20-0557490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, BARBARA A
2640 LIBERTY AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

DALY, BARBARA A
4895 WINCHESTER DRIVE
TITUSVILLE, FL 32780 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: BARBARA A DALY

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, GREGORY
Address: 2640 LIBERTY AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: DALY, GREGORY
Address: 2640 LIBERTY AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: SEC.
Name: DALY, GREGORY
Address: 2640 LIBERTY AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: TREA
Name: DALY, GREGORY
Address: 2640 LIBERTY AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: GREGORY H DALY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date