

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000030301

FILED
Jul 21, 2010
Secretary of State**Entity Name:** POTTS RECOVERY, INC.**Current Principal Place of Business:**5613 N. US HIGHWAY 1
MIMS, FL 32754**New Principal Place of Business:****Current Mailing Address:**P O BOX 341
MIMS, FL 32754**New Mailing Address:****FEI Number:** 54-1639713**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**POTTS, ROBERT G PRESIDE
3610 LIONEL RD
MIMS, FL 32754 US**Name and Address of New Registered Agent:**POTTS, WANDA J PRESIDE
3610 LIONEL RD
MIMS, FL 32754 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: WANDA J POTTS

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTTS, WANDA J
Address: 3610 LIONEL RD
City-St-Zip: MIMS, FL 32754

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: WANDA J POTTS

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date