

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057979

FILED
Mar 19, 2008
Secretary of State

Entity Name: RECYCLING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2401 S LAFLIN ST
CHICAGO, IL 60608

New Principal Place of Business:

3560 126TH AVE N.
CLEARWATER, FL 33762

Current Mailing Address:

2401 S LAFLIN ST
CHICAGO, IL 60608

New Mailing Address:

FEI Number: 20-0970835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE
704 GLADWIN
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, FRANK SR
Address: 2401 S CAFLING ST
City-St-Zip: CHICAGO, IL 60608

Title: VP () Delete
Name: WARD, FRANK JR
Address: 2401 S CAFLING ST
City-St-Zip: CHICAGO, IL 60608

Title: S () Delete
Name: WARD, GEORGE
Address: 2401 S CAFLING ST
City-St-Zip: CHICAGO, IL 60608

Title: T () Delete
Name: WARD, GEORGE
Address: 2401 S CAFLING ST
City-St-Zip: CHICAGO, IL 60608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE WARD

SEC

03/19/2008

Electronic Signature of Signing Officer or Director

Date