

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134340

Entity Name: RECYCLED CYCLE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

6837 STATE ROAD 54
TANGLEWOOD PLAZA
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

6837 STATE ROAD 54
TANGLEWOOD PLAZA
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 38-3708663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, PALMA L
6837 STATE ROAD 54
TANGLEWOOD PLAZA
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LAWRENCE, JAMES E
Address: 1631 AMARYLLIS CT
City-St-Zip: TRINITY, FL 34655

Title: P
Name: LAWRENCE, JAMES E
Address: 6837 STATE ROAD 54 TANGLEWOOD PLAZA
City-St-Zip: NEW PORT RICHEY, FL 34653

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: PALMA L. LAWRENCE

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date