

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153331

FILED
Mar 18, 2010
Secretary of State

Entity Name: RECO, INC.

Current Principal Place of Business:

6442 PARKLAND DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6442 PARKLAND DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1263786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHEL II, WILLIAM P
6442 PARKLAND DR
SARASOTA, FL 34243 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: WILLIAM P MICHEL II

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GAI, MARCELLA
Address: 6442 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: DV
Name: GAI, FRANCESCA
Address: 6442 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: TS
Name: MICHEL, WILLIAM
Address: 6442 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: D
Name: GAI, LAURA
Address: 6442 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: WILLIAM P MICHEL II

TS

03/18/2010

Electronic Signature of Signing Officer or Director

Date