2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P06000043790** 1. Entity Name: 04-02-2008 90039 040 ***150.00 ALL RECYCLING SERVICES, INC. Principal Place of Business Mailing Address 13299 88TH AVE 13299 88TH AVE. SEMINOLE FL 33776 US SEMINOLE FL 33776 2. Principal Place of Business - No P.O. Box # Mailing Address 6141 Mears ite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For **€**ty & State 4. FEI Number 74-3170916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEMINOLE ACCOUNTANTS INC. Street Address (P.O. Box Number is Not Acceptable) 9996 SEMINOLE BLVD SEMINOLE FL 33772 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or crimed harve of registered agent anvilot 6 if amplication (NOTE: Registered Aport symptom required when reinstating) DATE -- FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME O'CONNOR, STEPHEN J NAME STREET ADDRESS 13299 88TH AVE. STREET ADDRESS CITY-ST-7IP SEMINOLE FL 33776 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition O'CONNOR, JANET F NAME NAME STREET ADDRESS 13299 88TH AVE. STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Derete HITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete OTLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/08

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