

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043790

FILED
Jul 30, 2009
Secretary of State

Entity Name: ALL RECYCLING SERVICES, INC.

Current Principal Place of Business:

6141 MEARS CT
B
CLEARWATER, FL 33760 US

Current Mailing Address:

P.O. BOX 3758
SEMINOLE, FL 33775 US

New Principal Place of Business:

12087 62ND STREET NORTH
UNIT 2
LARGO, FL 33773 US

New Mailing Address:

12087 62ND STREET NORTH
UNIT 2
LARGO, FL 33773 US

FEI Number: 74-3170916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMINOLE ACCOUNTANTS INC.
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

O'CONNOR, JANET F
13299 88TH AVE
SEMINOLE, FL 33776 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: JANET F. O'CONNOR

07/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, STEPHEN J
Address: 13299 88TH AVE.
City-St-Zip: SEMINOLE, FL 33776 US

Title: D () Delete
Name: O'CONNOR, JANET F
Address: 13299 88TH AVE.
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN J. O'CONNOR

OWNE

07/30/2009

Electronic Signature of Signing Officer or Director

Date