2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082066

Entity Name: WILLISTON RECYCLE & SALVAGE, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 NE 200TH AVENUE WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

2870 NE 200TH AVENUE POST OFFICE BOX 308 WILLISTON, FL 32696 US TRENTON, FL 32693 US

FEI Number: 20-5061295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOLIHAN, MICHAEL J
5550 NE SR 121
WILLISTON, FL 32696
US
BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693
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: THEODORE M. BURT 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOOLIHAN, MICHAEL J

 Address:
 5550 NE SR 121

 City-St-Zip:
 WILLISTON, FL 32696 US

Title: VP

Name: HOOLIHAN, EUGENE
Address: 5221 66TH WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: ST

Name: OLIVER, COLLEEN Address: 5560 NE SR 121

City-St-Zip: WILLISTON, FL 32696 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: MICHAEL J. HOOLIHAN P 01/11/2010