

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121749

FILED
Jul 28, 2008
Secretary of State

Entity Name: ST. PETE RECYCLING SOLUTIONS, CORPORATION

Current Principal Place of Business:

4420 VENETIAN BLVD., N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

1762 NEVADA AVENUE NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

4420 VENETIAN BLVD., N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 68-0657076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GREGORY R
4420 VENETIAN BLVD., N.E.
ST. PETERSBURG, FL 33703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FOSTER, GREG
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: DIR (X) Delete
Name: BURKETT, JOHN
Address: 1733 TANGLEWOOD DR.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: PRES (X) Delete
Name: FOSTER, GREG
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP (X) Delete
Name: BURKETT, LAURIE
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: SEC (X) Delete
Name: FOSTER, GREG
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: TREA (X) Delete
Name: FOSTER, GREG
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, GREG
Address: 4420 VENETIAN BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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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: GREGORY FOSTER

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date