

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044132

FILED
Jan 29, 2009
Secretary of State

Entity Name: RECYCLED & ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2812 SE MONROE ST.
STUART, FL 34997

New Principal Place of Business:

543 SW ST LUCIE CRESCENT
STUART, FL 34994

Current Mailing Address:

2812 SE MONROE ST.
STUART, FL 34997

New Mailing Address:

543 SW ST LUCIE CRESCENT
STUART, FL 34994

FEI Number: 65-0676133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEARD, JOHN
Address: 2812 SE MONROE ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEARD, JOHN
Address: 543 SW ST LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

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: JOHN E. BEARD

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date