

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112651

FILED
Feb 29, 2012
Secretary of State

Entity Name: CARL'S RECYCLING AT MARTYS, INC

Current Principal Place of Business:

251 AIRPORT ROAD
WACHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3116
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 26-1222012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, MARTIN H
3032 WILLIAMS BLVD
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P, S
Name: WINTERS, MARTIN H
Address: 251 AIRPORT ROAD
City-St-Zip: WACHULA, FL 33873 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: MARTIN H WINTERS

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date