

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125057

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: UPCYCLING UNLIMITED, INC.

## Current Principal Place of Business:

103 W. DAMPIER STREET  
INVERNESS, FL 34450

## New Principal Place of Business:

120 N. BROAD STREET  
SUITE 101  
BROOKSVILLE, FL 34601

## Current Mailing Address:

POST OFFICE BOX 782  
HERNANDO, FL 34442

## New Mailing Address:

POST OFFICE BOX 12330  
BROOKSVILLE, FL 34603

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANNON J. LAVIANO, PA  
103 W. DAMPIER STREET  
INVERNESS, FL 34450 US

## Name and Address of New Registered Agent:

SHANNON J. LAVIANO, PA  
120 N. BROAD STREET  
SUITE 101  
BROOKSVILLE, FL 34601 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: SHANNON J. LAVIANO, ESQ.

08/26/2009

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: PST ( ) Delete  
Name: LAVIANO, SHANNON J  
Address: 103 W. DAMPIER STREET  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LAVIANO, SHANNON J  
Address: POST OFFICE BOX 12330  
City-St-Zip: BROOKSVILLE, FL 34603

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: SHANNON J. LAVIANO

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date