

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125057

FILED
Apr 27, 2011
Secretary of State

Entity Name: UPCYCLING UNLIMITED, INC.

Current Principal Place of Business:

120 N. BROAD STREET
SUITE 101
BROOKSVILLE, FL 34601

New Principal Place of Business:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

POST OFFICE BOX 12330
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 27-0804013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHANNON J. LAVIANO, PA
20 SOUTH BROAD STREET
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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

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

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: SHANNON J. LAVIANO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date