

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016758

Entity Name: USA RECYCLING SERVICES, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

16711 GATOR ROAD  
FORT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

16711 GATOR ROAD  
FORT MYERS, FL 33912

## New Mailing Address:

2401 S. LAFLIN ST.  
CHICAGO, IL 60126

FEI Number: 26-2132910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, GEORGE  
3560 126TH AVE N.  
CLEARWATER, FL 33762 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: P ( ) Delete  
Name: WARD, FRANK SR  
Address: 16711 GATOR ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: WARD, FRANK JR  
Address: 16711 GATOR ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: TS ( ) Delete  
Name: WARD, GEORGE  
Address: 16711 GATOR ROAD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE WARD

TS

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date