

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063022

FILED
Mar 14, 2011
Secretary of State

Entity Name: AAL STATE FOAM RECYCLING, INC.

Current Principal Place of Business:

4128 MERCY INDUSTRIAL COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2270 BABBITT AVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 26-2590625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LIZETTE
2270 BABBITT AVE
ORLANDO, FL 32833 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
Name: SANTIAGO, LIZETTE
Address: 2270 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: COON, STEVEN A
Address: 2270 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833

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: LIZETTE SANTIAGO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date