

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018194

Entity Name: GREEN TIRE RECYCLING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9680 BOOGY CREEK RD
ORLANDO, FL 32824

New Principal Place of Business:

10105 BOGGY CREEK RD
ORLANDO, FL 32824

Current Mailing Address:

PO BOX 621115
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 26-4417441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANCISCO
9680 BOOGY CREEK RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO
10105 BOGGY CREEK RD
ORLANDO, FL 32824 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FRANCISCO J JR.
Address: 10105 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: V
Name: ORTIZ, MAURICIO
Address: 10105 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

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: FRANCISCO RUIZ

PR

04/14/2011

Electronic Signature of Signing Officer or Director

Date