

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082455

FILED
Jan 21, 2011
Secretary of State

Entity Name: HERITAGE POLYMER RECYCLING, CORP.

Current Principal Place of Business:

1429 CAYWOOD CIRCLE NORTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1429 CAYWOOD CIRCLE NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 27-1076401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, PAUL J
2000 NORTH CONGRESS AVE SUITE 101
WEST PALM BEACH, FL 33409 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: VERTEFEUILLE, MATTHEW A
Address: 1429 CAYWOOD CIRCLE NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: FORTIN, LUC
Address: 7500 OSCEOLA POLK LINE #118
City-St-Zip: DAVENPORT, FL 33896

Title: S,T
Name: RONDEAU, PAUL J
Address: 2000 N CONGRESS AVE SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATTHEW A. VERTEFEUILLE

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date