

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012911

FILED
Feb 23, 2011
Secretary of State

Entity Name: CAPITAL 1 RECYCLING, INC.

Current Principal Place of Business:

501 BLAIRSTONE ROAD
#4021
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

501 BLAIRSTONE ROAD
#4021
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 80-0547378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPITULNIK, PHILIP
501 BLAIRSTONE ROAD
#4021
TALLAHASSEE, FL 32301 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: PD
Name: KAPITULNIK, PHILIP
Address: 501 BLAIRSTONE ROAD, #4021
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD
Name: KAPITULNIK, GAIL
Address: 501 BLAIRSTONE ROAD, #4021
City-St-Zip: TALLAHASSEE, FL 32301

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: PHILIP KAPITULNIK

PD

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date