

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025936

FILED
Apr 30, 2012
Secretary of State

Entity Name: RAILHEAD RECYCLING AT OLD 41, INC.

Current Principal Place of Business:

1401 B RAIL HEAD BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1401 B RAIL HEAD BLVD
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 1508
BONITA SPRINGS, FL 34133

FEI Number: 45-0664777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENZIE, SHELLEY R
1401 B RAIL HEAD BLVD
NAPLES, FL 34110 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: D
Name: SCHUCHMAN, LARRY
Address: 1401 B RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: TUYLS, JOSHUA J
Address: 1401 B RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: KIENZLE, SHELLEY R
Address: 1401 B RAIL HEAD BLVD
City-St-Zip: NAPLES, FL 34110

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: SHELLEY KIENZLE

GM

04/30/2012

Electronic Signature of Signing Officer or Director

Date