

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043510

FILED
Mar 07, 2012
Secretary of State

Entity Name: BLUEGREEN ELECTRONICS RECYCLING, INC.

Current Principal Place of Business:

4970 LAZY OAKS WAY
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

4970 LAZY OAKS WAY
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 45-2298713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-COLE, SORAYA
4970 LAZY OAKS WAY
SAINT CLOUD, FL 34771 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: DIAZ-COLE, SORAYA
Address: 4970 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771 US

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: SORAYA DIAZ-COLE

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date