

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079228

FILED
Apr 26, 2012
Secretary of State

Entity Name: TDB RESOURCE RECOVERY INC.

Current Principal Place of Business:

423 ST AUGUSTINE BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50857
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

423 ST AUGUSTINE BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 45-3195369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSTRESSER, THEODORE D
423 ST AUGUSTINE BOULEVARD
JACKSONVILLE BEACH, FL 32250 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: PST
Name: BERKSTRESSER, THEODORE D
Address: 423 ST AUGUSTINE BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: THEODORE D. BERKSTRESSER

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04/26/2012

Electronic Signature of Signing Officer or Director

Date