

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40035

FILED
Apr 03, 2009
Secretary of State

Entity Name: CONSOLIDATED RESOURCE RECOVERY, INC.

Current Principal Place of Business:

3025 WITFIELD AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

3025 WITFIELD AVENUE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 94-3154672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALWARD, DOUGLAS R
Address: 27715 HUNTINGTON RD RR #5
City-St-Zip: ABBOTSFORD, B.

Title: CD () Delete
Name: DARBY, JAMES E.H.
Address: 27715 HUNTINGTON RD , RR #5
City-St-Zip: ABBOTSFORD CANADA, BC VAX 1B6

Title: VP () Delete
Name: LEE, EDWARD R
Address: 3025 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 342434128

Title: S () Delete
Name: PORGES, GREGORY J
Address: 1205 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E.H. DARBY

CD

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date