

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001649

FILED
Jan 20, 2009
Secretary of State

Entity Name: R E CYCLE IMPORT AUTO REPAIR, INC.

Current Principal Place of Business:

2205 17TH STREET
SARATOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

6157 42ND ST CIRCLE E
BRADENTON, FL 34203 US

New Mailing Address:

6157 42ND ST CIR E
BRADENTON, FL 34203 US

FEI Number: 65-0369573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENDER, MATTHEW L
6157 42ND ST CIRCLE E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CELENDER, MATTHEW L
6157 42ND ST CIR E
BRADENTON, FL 34203 US

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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELENDER, MATTHEW L
Address: 6157 42ND ST CIRCLE E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: CELENDER, ROSE N
Address: 6157 42ND ST CIRCLE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSE NINETTE CELENDER

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date