

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028888

FILED
Apr 08, 2008
Secretary of State

Entity Name: NATIONAL GREASE RECYCLING, INC.

Current Principal Place of Business:

2706 CHARLIE TAYLOR ROAD
PLANTE CITY, FL 33565

New Principal Place of Business:

2708 CHARLIE TAYLOR ROAD
PLANTE CITY, FL 33565

Current Mailing Address:

2706 CHARLIE TAYLOR ROAD
PLANTE CITY, FL 33565

New Mailing Address:

2708 CHARLIE TAYLOR ROAD
PLANTE CITY, FL 33565

FEI Number: 59-3175928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DEWEY
2706 CHARLIE TAYLOR ROAD
PLANTE CITY, FL 33565 US

Name and Address of New Registered Agent:

WALKER, DEWEY
2708 CHARLIE TAYLOR ROAD
PLANT CITY, FL 33565 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, DEWEY
Address: 2708 CHARLIE TAY RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: WALKER, RICHARD E
Address: 1360 INDUSTRIAL PARK RD.
City-St-Zip: MULBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WALKER, RICHARD E
Address: 2704 CHARLIE TAYLOR ROAD
City-St-Zip: PLANT CITY, FL 33565

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: DEWEY R. WALKER

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date