

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091953

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN ASH RECYCLING CORP. OF PENNSYLVANIA

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216

New Mailing Address:

1072 ROOSEVELT AVENUE
YORK, PA 17404

FEI Number: 59-3448120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 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: DP () Delete
Name: DANIEL, MUELLER
Address: 318 HUNTER PATH ROAD
City-St-Zip: HUMMELSTOWN, PA 17036

Title: CD () Delete
Name: VAN THIEL, GJJS
Address: 176 BROADWAY
City-St-Zip: NEW YORK, NY 10038

Title: DVTS () Delete
Name: WEEKS, CONNIE L
Address: 6858 PLUM LAKE LANE E
City-St-Zip: JACKSONVILLE, FL 32222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DANIEL, MUELLER
Address: 318 HUNTER PATH ROAD
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D (X) Change () Addition
Name: PINTO, VERNON
Address: 505 WICKLOW ROAD
City-St-Zip: BURLINGTON, ON L7L 2J1 CA

Title: D (X) Change () Addition
Name: ANDERSON, DEBORAH
Address: 3104 FIRST STREET
City-St-Zip: BURLINGTON, ON L7N 1C6 CA

Title: D () Change (X) Addition
Name: VANDEMIERDEN, JOHN
Address: C/O 1233 DILLON ROAD
City-St-Zip: BURLINGTON, ON L7M 1K6 CA

Title: D () Change (X) Addition
Name: MORGAN, NIGEL
Address: 3039 WOODLAND PARK DRIVE
City-St-Zip: BURLINGTON, ON L7N 1K8 CA

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: DANIEL F. MUELLER

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04/30/2008

Electronic Signature of Signing Officer or Director

Date