

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034791

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIRE AND RUBBER RECYCLERS, INC.

Current Principal Place of Business:

5801 SW 25TH STREET
OCALA, FL 34474

New Principal Place of Business:

3100 SW 3RD STREET, UNIT A
OCALA, FL 34475

Current Mailing Address:

PO BOX 771388
OCALA, FL 34477

New Mailing Address:

FEI Number: 65-0824161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIER, DAVID
6495 SW 66TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

SQUIER, DAVID
3100 SW 3RD STREET, UNIT A
OCALA, FL 34475 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SQUIER, DAVID
Address: 3100 SW 3RD STREET, UNIT A
City-St-Zip: Ocala, FL 34475

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: DAVID SQUIER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date