

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074771

FILED
Feb 20, 2008
Secretary of State

Entity Name: HURLEY TAILWATER RESOURCE RECOVERY, INC.

Current Principal Place of Business:

2399 NE C.R. 138
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

2399 NE C.R. 138
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-3534625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMBO, MARLENE D
2399 NW CR 138
BRANFORD, FL 32008 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: VP () Delete
Name: HURLEY, STEPHEN M
Address: 2399 NE CR 138
City-St-Zip: BRANFORD, FL 32008

Title: VP () Delete
Name: HURLEY, CHRISTOPHER B
Address: 2399 NE CR 138
City-St-Zip: BRANFORD, FL 32008

Title: CDSP () Delete
Name: ZEMBO, MARLENE
Address: 6617 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: TR () Delete
Name: ZEMBO, MARLENE D
Address: 6617 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CDSP (X) Change () Addition
Name: ZEMBO, MARLENE D
Address: 5528 BERLIN DRIVE
City-St-Zip: PORT RICHEY, FL 32008

Title: TR (X) Change () Addition
Name: ZEMBO, MARLENE D
Address: 5528 BERLIN DRIVE
City-St-Zip: PORT RICHEY, FL 32008

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: MARLENE D ZEMBO

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date