

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096289

FILED
Aug 13, 2008
Secretary of State

Entity Name: ALL-COUNTIES RECYCLING & WASTE PROCESSING, INC.

Current Principal Place of Business:

69 BAHAMA AVE
P.O. BOX 2532
KEY LARGO, FL 33037

New Principal Place of Business:

69 BAHAMA AVE
KEY LARGO, FL 33037

Current Mailing Address:

69 BAHAMA AVE
P.O. BOX 2532
KEY LARGO, FL 33037

New Mailing Address:

69 BAHAMA AVE
KEY LARGO, FL 33037

FEI Number: 65-0876383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEAGUDO, ALEX
69 BAHAMA AVE
P.O. BOX 2532
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MONTEAGUDO, ALEX
69 BAHAMA AVE
KEY LARGO, FL 33037 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:

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEAGUDO, ALEX
Address: 69 BAHAMA AVE., P.O BOX 2532
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEX MONTEAGUDO

MGR

08/13/2008

Electronic Signature of Signing Officer or Director

Date