

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020065

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

248 HIGHWAY 17 NORTH STE. E
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

256 HIGHWAY 17 NORTH
PALATKA, FL 32177

New Mailing Address:

PO BOX 2181
PALATKA, FL 321782181 US

FEI Number: 59-3553322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DONALD E
222 N. THIRD STREET
PALATKA, FL 321773710 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

OFFICERS AND DIRECTORS:

Title: VD
Name: SLOAN, PRESTON B
Address: 2601 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: PSTD
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD
City-St-Zip: EAST PALATKA, FL 32131

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: BRADLEY C SLOAN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date