

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103239

Entity Name: E & M RECYCLING, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

630 S. PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

630 S. PALMWAY
LAKE WORTH, FL 33460

Current Mailing Address:

630 S. PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

630 S. PALMWAY
LAKE WORTH, FL 33460

FEI Number: 65-0964664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ.
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE, SUITE 300-F
W. PALM BEACH, FL 33401 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: DPV
Name: PICKERING, MATTHEW R
Address: 630 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: TS
Name: PICKERING, ELIZABETH A
Address: 630 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: MATTHEW R PICKERING

DPV

04/23/2012

Electronic Signature of Signing Officer or Director

Date