2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14182

FILED Jan 11, 2011 Secretary of State

Entity Name: MODERN RECYCLING, INC., OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

24278 PRODUCTION CIRCLE BONITA SPRINGS, FL 34185 US

Current Mailing Address: New Mailing Address:

PO BOX 209

MODEL CITY, NY 14107 US

FEI Number: 65-0315348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICCARONE, MICHAEL J 2235 FIRST STREET FORT MYERS, FL 33901

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WASHUTA, SONIA Address: 4746 MODEL CITY RD., City-St-Zip: MODEL CITY, NY

Title: SD

Name: WASHUTA, LORIE
Address: 4746 MODEL CITY RD.
City-St-Zip: MODEL CITY, NY 14107

Title: VPD

Name: WASHUTA, RICHARD Address: 4746 MODEL CITY RD. City-St-Zip: MODEL CITY, NY 14107

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: SONIA WASHUTA PD 01/11/2011