## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40035

Entity Name: CONSOLIDATED RESOURCE RECOVERY, INC.

entity Name. Consocidated Resource Recovert, i

**Current Principal Place of Business:** 

3025 WHITFIELD AVENUE SARASOTA, FL 34243

# **Current Mailing Address:**

3025 WHITFIELD AVENUE SARASOTA, FL 34243 US

FEI Number: 94-3154672 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2025

**Secretary of State** 

6625865630CC

#### Officer/Director Detail:

Title	DIRECTOR	Title	OFFICER, DIRECTOR
Name	VAUGHN, WILLIAM D.	Name	JOHANSSON, ROGER
Address	3025 WHITFIELD AVE	Address	3025 WHITFIELD AVENUE
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243

Title ASSISTANT SECRETARY, VP,

**DIRECTOR** 

Name SCHILPP, PAUL

Address 3025 WHITFIELD AVENUE

City-State-Zip: SARASOTA FL 34243

Title DIRECTOR

Name PIETRASIEWCZ, MICHAEL
Address 3025 WHITFIELD AVENUE

City-State-Zip: SARASOTA FL 34243

Title DIRECTOR

Name HALWARD, DOUGLAS
Address 3025 WHITFIELD AVENUE

City-State-Zip: SARASOTA FL 34243

ity-State-Zip: SARASi

Title

Name RUBEL, MICHAEL

Address 3025 WHITFIELD AVENUE

DIRECTOR

City-State-Zip: SARASOTA FL 34243

Title CFO

Name PFEIFER, JEREMY

Address 3025 WHITFIELD AVENUE

City-State-Zip: SARASOTA FL 34243

Title DIRECTOR

Name KATTLER, DEAN

Address 3025 WHITFIELD AVENUE

City-State-Zip: SARASOTA FL 34243

## Continues on page 2

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: JEREMY PFEIFER

**CFO** 

01/31/2025

# Officer/Director Detail Continued:

TitleVP & ASSISTANT TREASURERTitleCEO, COO, DIRECTORNameSNOW, CHRISTOPHERNameBROWN, JEFFREY DAddress3025 WHITFIELD AVENUEAddress3025 WHITFIELD AVENUECity-State-Zip:SARASOTA FL 34243City-State-Zip:SARASOTA FL 34243