2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40035

Entity Name: CONSOLIDATED RESOURCE RECOVERY, INC.

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

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PD	Title	CD
Name	HALWARD, DOUGLAS R	Name	DARBY, JAMES E.H.
Address	27715 HUNTINGDON RD RR #5	Address	27715 HUNTINGDON RD , RR #5
City-State-Zip:	ABBOTSFORD, CANADA V4X 1-B6	City-State-Zip:	ABBOTSFORD, CANADA V4X
Title	VP OF CORPORATE AFFAIRS	Title	S
Name	SNOW, CHRISTOPHER J	Name	PORGES, GREGORY J
Address	3025 WITFIELD AVENUE	Address	1205 MANATEE AVE WEST
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	BRADENTON FL 34205

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: CHRISTOPHER J SNOW

VICE PRESIDENT OF 02/15/2021 CORPORATE AFFAIRS

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: Yes