

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005385

FILED
Apr 27, 2009
Secretary of State

Entity Name: BALDWIN PORTABLE TOILETS & SEPTIC TANKS INC.

Current Principal Place of Business:

31378 US HWY 90
SEMINOLE, AL 36574

New Principal Place of Business:

Current Mailing Address:

31378 US HWY 90
SEMINOLE, AL 36574

New Mailing Address:

FEI Number: 63-1150015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, BRIAN K
7609 NORTHPOINTE DRIVE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYETT, BRENDA F
Address: 31378 US HWY 90
City-St-Zip: SEMINOLE, AL 36574

Title: VP () Delete
Name: BOYETT, ANTHONY L
Address: 31378 US HWY 90
City-St-Zip: SEMINOLE, AL 36574

Title: T () Delete
Name: BOYETT, STEVEN
Address: 19767 VAUGHN ROAD
City-St-Zip: SEMINOLE, AL 36574

Title: S () Delete
Name: BOYETT, JOSEPH
Address: 25425 LAKELAND RD
City-St-Zip: LOXLEY, AL 36551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BOYETT

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date