

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45553

FILED
Jan 31, 2008
Secretary of State

Entity Name: SOUTHERN WASTE SERVICES, INC.

Current Principal Place of Business:

2211 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15459
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 65-0183433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, JAMES J. JR
1619 MOYLAN ROAD
PANAMA CITY, FL US

Name and Address of New Registered Agent:

WEBER, JAMES J. JR
2211 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 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: JAMES J. WEBER, JR.

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, JAMES J JR.
Address: 2863 TUPELO
City-St-Zip: PANAMA CITY BEACH, FL

Title: T () Delete
Name: DEKORTE, JANE
Address: 961 118TH LANE
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Delete
Name: MCKENNA, CHRIS
Address: 9733 120TH ST NORTH
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, JAMES J JR.
Address: 2211 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: HABSTRITT, BRETT
Address: 222 SOUTH NINTH ST., STE 3130
City-St-Zip: MINNEAPOLIS, MN 55402

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: JAMES J. WEBER, JR.

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date