

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45553

FILED
Feb 24, 2010
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.
2211 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WEBER JR., JAMES J CEO
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.

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBER, JAMES J JR.
Address: 2211 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: COSTON, ROBERT C
Address: 2211 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

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: JAMES J. WEBER JR.

CEO

02/24/2010

Electronic Signature of Signing Officer or Director

Date