2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 8:00 am Secretary of State DOCUMENT # P00000020719 01-11-2007 90056 034 ***150.00 GOOD FELLA'S ROLL-OFF WASTE DISPOSAL, INC. Principal Place of Business Mailing Address 453 COUNTY RD 489 40001691 P.O. BOX 949 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3626113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUFLER, MONICA 1712 SE 35TH LANE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34471 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ADAMS, SCOTT A NAME STREET ADDRESS 7614 E ALLEN DR STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MESSER, RANDY T NAME STREET ADDRESS 884 PRAIRIE PT STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition STRANGE, CHARLES JR NAME NAME STREET ADDRESS 5851 E TURKEY TRAIL STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-74P TITLE Delete ☐ Change ☐ Addition NAME HAUFLER, MONICA NAME STREET ADDRESS 1712 SE 35TH LANE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME DEAN, CHARLES S NAME STREET ADDRESS 285 NESBITT TERRACE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEAN, CHARLES S JR NAME NAME STREET ADDRESS 10032 BROMPTON DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagramment with an address, with all other like empowered.

FILED