

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2012  
Secretary of State**

DOCUMENT# 279946

Entity Name: WASTE MANAGEMENT INC. OF FLORIDA

**Current Principal Place of Business:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FANNIN, SUITE 4000  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77002

**New Mailing Address:**

FEI Number: 59-1094518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAWKINS, TIMOTHY B  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: BROTHERTON, GARY L  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: CARROLL, THOMAS G  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VPAS  
Name: VAN GESSEL, JOHN T  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: VP  
Name: LAMBERTON III, HARRY C  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

Title: AT  
Name: LOCKETT, MARK A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002 US

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: LINDA J. SMITH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

08/29/2012

\_\_\_\_\_  
Date