

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003110

Entity Name: MWSTAR WASTE HOLDINGS CORP.

Current Principal Place of Business:

90 FORT WADE RD
PONTE VEDRA, FL 32081

Current Mailing Address:

90 FORT WADE RD
PONTE VEDRA, FL 32081 US

FEI Number: 39-1733405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name BURKE, RICHARD
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title CFO, TREASURER, DIRECTOR
Name CARN, STEVEN R.
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title SECRETARY
Name SLATTERY, MICHAEL K.
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title ASSISTANT SECRETARY
Name MILLS, CHRISTIAN B.
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name APPLEBY, CHARLES C.
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name BEALL, CHRISTOPHER
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name MILLER, JOHN
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name RINKLIN, MATTHEW
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

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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: CHRISTIAN B. MILLS

ASSISTANT SECRETARY

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUDENBENDER, BRET
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name PARKER, JARED
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name QUINTELLA FILHO, WILSON
Address 90 FORT WADE RD
City-State-Zip: PONTE VEDRA FL 32081