

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 225379

FILED
Oct 22, 2006
Secretary of State

Entity Name: MARATHON GARBAGE SERVICE, INC.

Current Principal Place of Business:

4290 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

4290 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-0894469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRATH, RONALD G
4290 OVERSEAS HWY
MARATHON, FL 33050 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: TS () Delete
Name: KONRATH, RONALD,
Address: 117 PIRATES COVE DR.
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: KONRATH, WILLIAM,
Address: 1184 JARDIN DR
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: KONRATH, GREGORY,
Address: 4290 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: KONRATH, RONALD
Address: 117 PIRATES COVE DR.
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: KONRATH, WILLIAM
Address: 1184 JARDIN DR
City-St-Zip: NAPLES, FL 34104

Title: PTD (X) Change () Addition
Name: KONRATH, GREGORY
Address: 4290 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD KONRATH

VP

10/22/2006

Electronic Signature of Signing Officer or Director

Date