

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292067

FILED
Jan 03, 2008
Secretary of State

Entity Name: AVERETT SEPTIC TANK CO., INC.

Current Principal Place of Business:

2901 BROOKS ST
PO BOX 266
EATON PARK, FL 33840

New Principal Place of Business:

2901 BROOKS ST
LAKELAND, FL 33803

Current Mailing Address:

2901 BROOKS ST
PO BOX 266
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-1108235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, SUZZANE A
3828 CHEVERLY DE WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BUTNER, SUZZANE A VP
3828 CHEVERLY DE WEST
LAKELAND, FL 33813 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: SUZZANE A. BUTNER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRITT, SUZZANE A
Address: 3828 CHEVERLY DR WEST
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: AVERETT, SAM A
Address: 1815 EWELL RD
City-St-Zip: LAKELAND, FL 33811

Title: SRVP () Delete
Name: WATSON, STEPHEN B SR VP
Address: 5329 RAY PLACE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUTNER, SUZZANE A
Address: 3828 CHEVERLY DR WEST
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZZANE A. BUTNER

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date