

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579930

FILED
Dec 07, 2010
Secretary of State

Entity Name: H & H LIQUID SLUDGE DISPOSAL, INC.

Current Principal Place of Business:

6990 US HWY 27
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 390
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-1832613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK D. HACHT
6990 US HWY 27
BOX 390
BRANFORD, FL 32008 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: PDS
Name: HACHT, RICK D
Address: 6990 US 27
City-St-Zip: BRANFORD, FL

Title: VT
Name: BUERK, MARTIN E
Address: 728 LAKESHORE DR.
City-St-Zip: DELRAY BEACH, FL

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: RICK D HACHT

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date