2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694028

FILED Apr 14, 2008 Secretary of State

Entity Name: BEVERLY HILLS WASTE MANAGEMENT CORPORATION

Current Principal Place of Business:	New Principal Place of Business:
•	• • • • • • • • • • • • • • • • • • •

31 S. MELBOURNE ST. 670 W. COLBERT CT.

BEVERLY HILLS, FL 34665 US BEVERLY HILLS, FL 34665 US

Current Mailing Address: New Mailing Address:

P.O.BOX 640001 P.O.BOX 640001

P.O. BOX 640001 BEVERLY HILLS, FL 344640001 US

BEVERLY HILLS, FL 344640001 US

FEI Number: 59-2103988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONALD J. COLLINS

31 S. MELBOURNE ST.

670 W. COLBERT CT.

BEVERLY HILLS EL 24465 LIS

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 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: 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: STD (X) Change () Addition

 Name:
 COLLINS, RONALD,
 Name:
 COLLINS, RONALD,

 Address:
 31 S. MELBOURNE ST.
 Address:
 670 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MILLER, DALE R.,
 Name:
 MILLER, DALE R.,

 Address:
 31 S. MELBOURNE ST.
 Address:
 670 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 PATTON III, JOHN W P

 Address:
 Address:
 670 W. COLBERT CT.

 City-St-Zip:
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: DALE R. MILLER V 04/14/2008