

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006157

FILED
Apr 06, 2009
Secretary of State

Entity Name: WASTE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

5002 T-REX AVE
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 305
WESTON, FL 33331

Current Mailing Address:

1122 INTERNATIONAL BLVD SUITE 601
BURLINGTON ONTARIO
CANADA L7L 6Z8, ON L7L 6Z8

New Mailing Address:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L 6Z8 CA

FEI Number: 20-0435940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CAIRNS, IVAN R
Address: 1122 INTERNANTIONAL BLVD SUITE 601
City-St-Zip: BURLINGTON ONTARIO CANADA, L7L- Z8

Title: AS () Delete
Name: GOEBEL, BRIAN A
Address: 5002 T-REX AVE, STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HULLIGAN, WILLIAM P
Address: 5002 T-REX AVENUE, SUTIE 200
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: GABRIEL, VAHE
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: SALAC, KURT
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PANTANO, DENNIS
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CAIRNS, IVAN R
Address: 1122 INTERNANTIONAL BLVD SUITE 601
City-St-Zip: BURLINGTON, ON L7L6Z8 CA

Title: VD (X) Change () Addition
Name: JOHNSON, EDWIN D
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: HULLIGAN, WILLIAM P
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: GABRIEL, VAHE
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: SALAC, KURT
Address: 2893 EXECUTIVE PARK DRIVE SUITE 305
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: PANTANO, DENNIS
Address: 2893 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: IVAN R. CAIRNS

VSD

04/06/2009

Electronic Signature of Signing Officer or Director

Date