2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# F99000001723

Entity Name: HARRIS WASTE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

200 CLOVER REACH DRIVE
PEACHTREE CITY, GA 30269 US

New Principal Place of Business:

215 MARKET ROAD
SUITE 1-A
TYRONE, GA 30290 US

Current Mailing Address:

P.O. BOX 998
CORDELE, GA 31010 US

New Mailing Address:

FEI Number: 41-1653369 **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

OFFICERS AND DIRECTORS:

Title: P
Name: GALASON, KENNETH
Address: 315 WEST 12TH AVENUE
City-St-Zip: CORDELE, GA 31015 US

Title: D
Name: SLATTERY, JAMES
Address: 2077 CONVENTION CENTER CONCOURSE,SUITE 175
City-St-Zip: COLLEGE PARK, GA 30337 US

Title: T
Name: BRYAN, CHRIS
Address: 315 W 12TH AVENUE
City-St-Zip: CORDELE, GA 31015

Title: SD
Name: NOZEMACK, MATT
Address: 2077 CONVENTION CENTER CONCOURSE,SUITE 175
City-St-Zip: COLLEGE PARK, GA 30337 US

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: CHRIS BRYAN T 02/16/2011
Electronic Signature of Signing Officer or Director Date