

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70588

FILED
Jan 04, 2012
Secretary of State

Entity Name: HAM SANITARY LANDFILL, INC.

Current Principal Place of Business:

519 ROY MARTIN RD
PETERSTOWN, WV 24963 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 576
PETERSTOWN, WV 24963 US

New Mailing Address:

FEI Number: 55-0673278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRES
Name: HUMPHREY, HARRY D JR
Address: P O BOX 576
City-St-Zip: PETERSTOWN, WV 24963 US

Title: VP
Name: ALLEN, ROBERT L
Address: RT 2 BOX 22-C
City-St-Zip: LINDSIDE, WV 24951 US

Title: ST
Name: ALLEN, ROBERT L
Address: ROUTE 2 BOX 22-C
City-St-Zip: LINDSIDE, WV 24951 US

Title: DIR
Name: HUMPHREY, HARRY D JR
Address: P.O. BOX 220
City-St-Zip: PETERSTOWN, WV 24963 US

Title: DIR
Name: ALLEN, ROBERT L
Address: ROUTE 2 BOX 22-C
City-St-Zip: LINDSIDE, WV 24951 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: HARRY D HUMPHREY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date