

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45553

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN WASTE SERVICES, INC.

Current Principal Place of Business:

600 GRAND PANAMA BLVD., STE. 200
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15459
PANAMA CITY, FL 32406 US

New Mailing Address:

600 GRAND PANAMA BLVD., STE. 200
PANAMA CITY BEACH, FL 32407

FEI Number: 65-0183433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER JR., JAMES J CEO
2211 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WEBER JR., JAMES J CEO
600 GRAND PANAMA BOULEVARD
SUITE 200
PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBER, JAMES J JR.
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: COSTON, ROBERT C
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: HABSTRITT, BRETT C
Address: 222 S. NINTH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

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: ROBERT C. COSTON

Electronic Signature of Signing Officer or Director

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04/29/2011

Date