

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45553

FILED  
Mar 13, 2012  
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:**

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

**New Mailing Address:**

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

Title: S  
Name: NONE, NONE  
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

Title: CFO  
Name: NONE, NONE  
Address: 600 GRAND PANAMA BLVD SUITE #200  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: P  
Name: COOKSON, EUGENE  
Address: 600 GRAND PANAMA BLVD SUITE #200  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP  
Name: MARSH, HARRY  
Address: 600 GRAND PANAMA BLVD SUITE #200  
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: JAMES WEBER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CEO

03/13/2012

\_\_\_\_\_ Date