2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015878

5015 RENDY KAY LANE

MILTON, FL 32570

Address:

City-St-Zip:

Entity Name: LEE BROTHERS HOLSBERRY LANDFILL, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10070 HOLLSBERRY ROAD PENSACOLA, FL 325341335 **Current Mailing Address: New Mailing Address:** 4281 LUTHER FOWLER RD. PACE, FL 32571 FEI Number: 59-3626190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, DOYLE 4281 LUTHER FOWLER RD. PACE, FL 32571 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEE, DOYLE Name: Name: 4281 LUTHER FOWLER RD. Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: DVS Title: () Change () Addition () Delete LEE, CURTIS Name: Name:

Address:

City-St-Zip:

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: DOYLE LEE PRES 04/29/2009