2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046457

Entity Name: COUNTY WASTE, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8060 MAINLINE PKWY FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P.O. BOX 308

ESTERO, FL 33929 US

FEI Number: 65-1112664 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:

JOHNSON, WILLIAM B 17971 NW 13 ST.

PEMBROKE PINES, FL 33029 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, WILLIAM B Address: 17971 NW 13TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: OM

Name: SANTIAGO, LAUREN A

Address: 5638 WHISPERING WILLOW WAY

City-St-Zip: FORT MYERS, FL 33908

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: WILLIAM JOHNSON PD 03/14/2012