

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061085

FILED
Mar 04, 2009
Secretary of State

Entity Name: SETTLED SOLIDS MANAGEMENT, INC.

Current Principal Place of Business:

755 N. OREGON ST.
LAKE MONROE, FL 32747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470800
LAKE MONROE, FL 327470800

New Mailing Address:

FEI Number: 59-3733603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DAVID C
300 S ORANGE AVE.
LINCOLN PLAZA, STE. 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIMS, JERRY K
Address: PO BOX 470463
City-St-Zip: LAKE MONROE, FL 327470463

Title: VP () Delete
Name: WILSON, RONALD H
Address: P.O. BOX 149
City-St-Zip: OAK HILL, FL 32759

Title: ST () Delete
Name: ROBERTS, CONNIE
Address: 273 SILVER BRANCH TRAIL
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CONNIE ROBERTS

ST

03/04/2009

Electronic Signature of Signing Officer or Director

Date