

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061085

FILED
Apr 11, 2012
Secretary of State

Entity Name: SETTLED SOLIDS MANAGEMENT, INC.

Current Principal Place of Business:

755 N. OREGON ST. (NO MAIL)
SANFORD, FL 32771

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

OFFICERS AND DIRECTORS:

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

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

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

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: CONNIE ROBERTS

ST

04/11/2012

Electronic Signature of Signing Officer or Director

Date