

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075909

Entity Name: WASTE ONE, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

30107 ELAM RD
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

28963 STATE ROAD 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 5508
TAMPA, FL 33675

New Mailing Address:

FEI Number: 74-3093830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, CARMEN
30107 ELAM ROAD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HULL, CARMEN
30107 ELAM ROAD
WESLEY CHAPEL, FL 33545 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:

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HULL, CARMEN
Address: 30107 ELAM ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VD
Name: FIELDER, ILA A
Address: 340 CAUSEWAY BLVD., UNIT 211
City-St-Zip: DUNEDIN, FL 34698

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: CARMEN K HULL

MS

02/09/2010

Electronic Signature of Signing Officer or Director

Date