

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080506

Entity Name: AMBERJACK SANITATION, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1130621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSTEAD, ERIN A
313 N OXFORD DR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HALSTEAD, ERIN A
2881 WORTH AVE
ENGLEWOOD, FL 34224 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALSTEAD, BRYAN L
Address: 313 N OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: HALSTEAD, ERIN A
Address: 313 N OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALSTEAD, BRYAN L
Address: 2881 WORTH AV
City-St-Zip: ENGLEWOOD, FL 34224

Title: S (X) Change () Addition
Name: HALSTEAD, ERIN A
Address: 2881 WORTH AV
City-St-Zip: ENGLEWOOD, FL 34224

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: ERIN A. HALSTEAD

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date