

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080506

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMBERJACK SANITATION, INC.

Current Principal Place of Business:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

2750 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

Current Mailing Address:

2881 WORTH AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

PO BOX 2184
ENGLEWOOD, FL 34295

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
2881 WORTH AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

HALSTEAD, ERIN A
2750 AVENUE OF THE AMERICAS
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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALSTEAD, BRYAN L
Address: 2750 AVENUE OF THE AMERICAS
City-St-Zip: ENGLEWOOD, FL 34224

Title: S (X) Change () Addition
Name: HALSTEAD, ERIN A
Address: 2750 AVENUE OF THE AMERICAS
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

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date