

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100539

FILED
Jan 17, 2007
Secretary of State

Entity Name: ALLSTAR DISPOSAL & HAULING, INC.

Current Principal Place of Business:

4672 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494233
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 14-1845677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JULIE M
17004 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ROUGHTON, JULIE M
17004 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33948 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: JULIE ROUGHTON 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: ROUGHTON, DENNIS O
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: SMITH, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: ROUGHTON, DENNIS D
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUGHTON, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: T (X) Change () Addition
Name: ROUGHTON, JULIE M
Address: 17004 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE ROUGHTON PRES 01/17/2007

Electronic Signature of Signing Officer or Director Date