

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129743

Entity Name: VALET WASTE PROPERTIES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1306 FOURTH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 5738
TAMPA, FL 33675

New Mailing Address:

FEI Number: 20-1745281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FERRIS, MICHAEL
Address: 1322 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: COO () Delete
Name: SMITH, BRENT R
Address: 3225 BASEBALL POND RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP () Delete
Name: MAGRISSO, DAVID J
Address: 14624 GALT LAKES DR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: OLSEN, CRAIG
Address: 16220 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL FERRIS

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date