

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129743

FILED
Jan 28, 2010
Secretary of State

Entity Name: VALET WASTE PROPERTIES, INC.

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
Name: FERRIS, MICHAEL
Address: 1322 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

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

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

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

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: CRAIG OLSEN

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date