

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000129743

**FILED**  
**Jan 19, 2012**  
**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:**

601 N ASHLEY DR STE 707  
TAMPA, FL 33602

**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:**

TK REGISTERED AGENT, INC.  
101 E KENNEDY BLVD STE 2700  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FERRIS, MICHAEL  
Address: 5701 TERNPARK DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: COO  
Name: SMITH, BRENT R  
Address: 610 MARMORA AVE  
City-St-Zip: TAMPA, FL 33606

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

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date