2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067407

Entity Name: CONSOLIDATED WASTE SERVICES, INC.

FILED Apr 23, 2012 Secretary of State

6953 S.E. 89TH STREET 6953 S.E. 89TH STREET OCALA, FL 34472 US OCALA

OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

P O BOX 830974 OCALA, FL 344830974 US

FEI Number: 20-2813616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZANNIT, FRANK P 6953 S.E. 89TH STREET OCALA, FL 34472 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ZANNIT, MARION E

 Address:
 6953 S.E. 89TH STREET

 City-St-Zip:
 OCALA, FL 34472

Title:

 Name:
 ZANNIT, FRANK P

 Address:
 6953 S.E. 89TH STREET

 City-St-Zip:
 OCALA, FL 34472

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: FRANK P. ZANNIT PRES 04/23/2012