

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072456

FILED
Apr 04, 2007
Secretary of State

Entity Name: IMPERIAL WASTE SYSTEMS, INC.

Current Principal Place of Business:

2634 HICKORY VIEW LOOP
LAKELAND, FL 33813

New Principal Place of Business:

785 OSPREY LANDING DRIVE
LAKELAND, FL 33813

Current Mailing Address:

2634 HICKORY VIEW LOOP
LAKELAND, FL 33813

New Mailing Address:

785 OSPREY LANDING DRIVE
LAKELAND, FL 33813

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 SOUTH KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 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: C. GEOFFREY VINING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROCELLI, CHANNA
Address: 2634 HICKORY VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARNELL, KEVIN
Address: 785 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

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: KEVIN DARNELL

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date