

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023268

Entity Name: GFL ENTERPRISES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

PMB 346
1114 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PMB 346
1114 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-4384671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, GREGORY F
104 PERDIDO CIRCLE
NICEVILLE, FL 32578 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: DPST
Name: LINTON, GREGORY F
Address: PMB 346 1114 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

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: GREGORY F. LINTON

DPST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date