

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065485

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIVERSIFIED WASTE SERVICES, INC.

Current Principal Place of Business:

7010 BARBOUR ROAD
RIVIERA BEACH, FL 33407

New Principal Place of Business:

7010 BARBOUR ROAD
RIVIERA BEACH, FL 33407 UN

Current Mailing Address:

7010 BARBOUR ROAD
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 26-2900054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL E ESQ.
250 AUSTRALIAN AVENUE SOUTH
ONE CLEARLAKE CENTRE, SUITE 1504
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE
ONE CLEARLAKE CENTRE, SUITE 1504
WEST PALM BEACH, FL 33407 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: CONRAD DAMON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROESCH, TODD
Address: 7010 BARBOUR ROAD
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D
Name: ROESCH, GREGG
Address: 7010 BARBOUR ROAD
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D
Name: ROESCH, KARIN
Address: 7010 BARBOUR ROAD
City-St-Zip: RIVIERA BEACH, FL 33407

Title: D
Name: ROESCH, NICOLE
Address: 7010 BARBOUR ROAD
City-St-Zip: RIVIERA BEACH, FL 33407

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: TODD ROESCH

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date