

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085174

FILED
Feb 20, 2012
Secretary of State

Entity Name: ACTION WASTE SERVICES, INC.

Current Principal Place of Business:

17080 SW 48 STREET
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

8576 NW 93 STREET
MEDLEY, FL 33166

Current Mailing Address:

17080 SW 48 STREET
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 26-3841501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAWSON, DANIEL T SR.
17080 SW 48 STREET
FORT LAUDERDALE, FL 33331 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: P
Name: LAWSON, DANIEL T SR.
Address: 17080 SW 48 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP
Name: LAWSON, DANIEL T II
Address: 17080 SW 48 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

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: DANIEL T LAWSON II

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date