

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072065

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: BIO-WASTE SOLUTIONS INC.

## Current Principal Place of Business:

1433 RESMONDO DR.  
STE. 5  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

1433 RESMONDO DR  
STE 5  
LAKE WALES, FL 33853

## New Mailing Address:

1433 RESMONDO DR.  
STE. 5  
LAKE WALES, FL 33853

FEI Number: 27-0819807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORD, CYNTHIA  
2190 MORGAN WIELAND LN  
APT 301  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

KENNETH, KIRWAN G SR.  
2190 MORGAN WIELAND LN  
APT 301  
LAKELAND, FL 33813 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: KENNETH KIRWAN

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KIRWAN, KENNETH G SR.  
Address: 2190 MORGAN WIELAND LN APT.301  
City-St-Zip: LAKELAND, FL 33813 31

Title: VP  
Name: FORD, CYNTHIA A  
Address: 2190 MORGAN WIELAND LN  
City-St-Zip: LAKELAND, FL 33813

Title: SEC  
Name: LEROY, KIRWAN  
Address: 1433 RESMONDO DRIVE #5  
City-St-Zip: LAKE WALES, FL 33853

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: KENNETH KIRWAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date