

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020069

Entity Name: W & H ROLL-OFF'S INC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

2040 NW 135TH ST
MIAMI, FL 33167

New Principal Place of Business:

2050 NW 66 ST
SUITE 201
MIAMI, FL 33147

Current Mailing Address:

2040 NW 135TH ST
MIAMI, FL 33167

New Mailing Address:

2050 NW 66 ST
SUITE 201
MIAMI, FL 33147

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDEN, WILL III
2040 NW 135TH ST
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

HARDEN, WILL III
2050 NW 66 ST
SUITE 201
MIAMI, FL 33167 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: WILL HARDEN

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDEN, WILL III
Address: 2050 NW 66ST
City-St-Zip: MIAMI, FL 33167 US

Title: P
Name: HARDEN, WILL III
Address: 2050 NW 66 ST
City-St-Zip: MIAMI, FL 33147 US

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: WILL HARDEN

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date