

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046942

FILED
Apr 27, 2012
Secretary of State

Entity Name: WASTE GENERATED PRODUCTS, INC.

Current Principal Place of Business:

981 RIDGEWOOD AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

981 RIDGEWOOD AVENUE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 45-2311404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG A. BETTERTON, P.A.
735 E. VENICE AVENUE - SUITE 200
VENICE, FL 34285 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: CEO
Name: WARDLAW, GUY N
Address: 460 EAST SHADE DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: P
Name: FISHMAN, RICK
Address: 715 SAWGRASS BRIDGE ROAD
City-St-Zip: VENICE, FL 34292 US

Title: T
Name: JOHNSON, JAMES E JR
Address: 2897 POLVADERO #108
City-St-Zip: ORLANDO, FL 32835 US

Title: S
Name: WARDLAW, DAVID
Address: P.O. BOX 1337
City-St-Zip: CEDARTOWN, GA 30125 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: GUY N WARDLAW

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date