

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074797

FILED
Apr 03, 2012
Secretary of State

Entity Name: SOUTHLAND WASTE SERVICES INC.

Current Principal Place of Business:

2987 S HWY 29
C/O DON HODGE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

2987 S HWY 29
C/O DON HODGE
CANTONMENT, FL 32533 US

New Mailing Address:

1828 DEW VALLEY DR
SUITE 100
CARROLLTON, TX 75010 US

FEI Number: 45-4949808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: AMBROSIO, MARK
Address: 2987 S HWY 29
City-St-Zip: CANTONMENT, FL 32533 US

Title: D
Name: AMBROSIO, MARK
Address: 2987 S HWY 29
City-St-Zip: CANTONMENT, FL 32533 US

Title: D
Name: HODGE, DONALD
Address: 2987 S HWY 29
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP
Name: HODGE, DONALD
Address: 2987 S HWY 29
City-St-Zip: CANTONMENT, FL 32533 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: DONALD HODGE

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date