

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069702

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLARKE WASTE SYSTEMS, INC.

Current Principal Place of Business:

2651 WILES ROAD
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2651 WILES ROAD
POMPANO BEACH, FL 33067 US

New Mailing Address:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

FEI Number: 65-0603700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, FRED L
2651 WILES ROAD
POMPANO BEACH, FL 33073 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: PRES
Name: CLARKE, STEVEN D
Address: 2651 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: SEC
Name: CLARKE, FRED L
Address: 2651 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073 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: FRED L. CLARKE

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date