

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069702

FILED
Feb 16, 2012
Secretary of State

Entity Name: CLARKE WASTE SYSTEMS, INC.

Current Principal Place of Business:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2651 WILES ROAD
POMPANO BEACH, FL 33073 US

New Mailing Address:

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:

CLARKE, CHRISTIAN M
2651 WILES ROAD
POMPANO BEACH, FL 33073 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: CHRISTIAN M. CLARKE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARKE, ERIC A
Address: 4077 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: CLARKE, CHRISTIAN M
Address: 1101 CRYSTAL LAKE DR. #203
City-St-Zip: POMPANO BEACH, FL 33064 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: CHRISTIAN M. CLARKE

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date