2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

DOCUMENT# P95000069702

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, CHRISTIAN M
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: CEO
Name: CLARKE, STEVEN D
Address: 5400 LEITNER DR. EAST
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC
Name: CLARKE, FREDA L
Address: 5400 LEITNER DRIVE EAST
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

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

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: FREDA L. CLARKE SEC 03/22/2012
Electronic Signature of Signing Officer or Director Date