

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070773

FILED
Jan 18, 2011
Secretary of State

Entity Name: WEBER ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

5935 ST ROAD 542 W
WINTER HAVEN, FL 338805128 US

New Principal Place of Business:

Current Mailing Address:

5935 ST ROAD 542 W
WINTER HAVEN, FL 338805128 US

New Mailing Address:

5935 STATE ROAD 542 W
WINTER HAVEN, FL 338805128 US

FEI Number: 59-3336865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, KENNETH M
8006 LAKE LOWERY RD
HAINES CITY, FL 33844 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: WEBER, KENNETH
Address: 5935 STATE ROAD 542 W
City-St-Zip: WINTER HAVEN, FL 338805128

Title: VP
Name: WEBER, DONNA
Address: 5935 STATE ROAD 542 W
City-St-Zip: WINTER HAVEN, FL 338805128

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: DONNA WEBER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date