

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042773

FILED
Apr 24, 2009
Secretary of State

Entity Name: WASTE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 65-0685242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FATJO, TOM J JR
Address: ONE RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: DP () Delete
Name: KRUSZKA, JEROME M
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: DVT () Delete
Name: FATJO, TOM J III
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VAS () Delete
Name: PAXTON, MICHAEL L
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: MENGEA, EDWARD J
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VAS () Delete
Name: CASALINOVA, CHARLES A
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VAS (X) Change () Addition
Name: CASALINOVA, CHARLES A
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VS (X) Change () Addition
Name: ROY, MICHAEL A
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

Title: VS (X) Change () Addition
Name: KISER, BARBARA
Address: 1 RIVERWAY STE 1400
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA KISER

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date