

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96171

FILED
Jan 19, 2011
Secretary of State

Entity Name: AMASON'S PORTABLE TOILETS & HOLDING TANKS, INC.

Current Principal Place of Business:

273 JEFFERSON AVENUE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

273 JEFFERSON AVENUE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3094540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, DALE S
718 N. ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043 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: DP
Name: ALLEN, SAMUEL D
Address: 5947 WEST SHORES ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DVST
Name: ALLEN, SONYA N
Address: 5947 WEST SHORES ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VAS
Name: EVANS, CARLY A
Address: 1532 WILD IRIS LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: CARLY A EVANS

VAS

01/19/2011

Electronic Signature of Signing Officer or Director

Date