

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V03007

FILED
Jun 11, 2009
Secretary of State

Entity Name: INTERNATIONAL WASTE CONTROL, INC.

Current Principal Place of Business:

13231 HUGUENOT LANE
JACKSONVILLE, FL 322251214 US

New Principal Place of Business:

Current Mailing Address:

13231 HUGUENOT LANE
JACKSONVILLE, FL 322251214 US

New Mailing Address:

FEI Number: 59-3095291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GREGORY A ESQ.
300 WEST ADAMS ST # 400
JACKSONVILLE, FL 32202 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 () Delete
Name: SMITH, DONALD J
Address: 13231 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 DU

Title: VP () Delete
Name: SMITH, SONJA
Address: 13231 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 DU

Title: S () Delete
Name: SMITH, DONALD J
Address: 13231 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 DU

Title: T () Delete
Name: RIVERA, RAMON
Address: 13231 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 DU

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: T (X) Change () Addition
Name: SNITH, SONJA M
Address: 13231 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 DU

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: DONALD J. SMITH

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date