

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001197

FILED
Jan 26, 2012
Secretary of State

Entity Name: OLEXION RUBBISH HAULING, INC.

Current Principal Place of Business:

75 TYLER PLACE
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

75 TYLER PLACE
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 22-3565831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEXION, NICHOLAS
2312 SW ABALON CIR
PORT ST LUCIE, FL 34953 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: OLEXION, MARK
Address: 37 ST. MICHAEL STREET
City-St-Zip: PISCATAWAY, NJ 08854

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: MARK OLEXION

CEO

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date