

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000144

Entity Name: CARLYLE VAN LINES, INC.

FILED  
Jun 03, 2010  
Secretary of State

**Current Principal Place of Business:**

801 WEST YOUNG  
WARRENSBURG, MO 64093

**New Principal Place of Business:**

**Current Mailing Address:**

801 WEST YOUNG  
WARRENSBURG, MO 64093

**New Mailing Address:**

FEI Number: 43-1216832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LESKY, CRAIG  
3009 NW 25TH AVE.  
POMPANO BEACH, FL 33069 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: P  
Name: CARLYLE, ROY H  
Address: 209 NW 21  
City-St-Zip: WARRENSBURG, MO 64093

Title: EXVP  
Name: CARLYLE, BILL F JR  
Address: 249 SW 21  
City-St-Zip: WARRENSBURG, MO 64093

Title: VP  
Name: FOCKLER, TERRY JEAN  
Address: 645 NW 100 CENTERVIEW  
City-St-Zip: WARRENSBURG, MO 64019

Title: DIR  
Name: CARLYLE, SUSAN M  
Address: 1705 SUNSET DR  
City-St-Zip: WARRENSBURG, MO 64093

Title: VP  
Name: CARLYLE, LARRY D  
Address: 518 W CLARK  
City-St-Zip: WARRENSBURG, MO 64093

Title: SEC  
Name: MAINARD, NANCY J  
Address: 1463 NW HWY 50 W  
City-St-Zip: HOLDEN, MO 64040

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: BILL F CARLYLE

EXVP

06/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date