2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004966

Entity Name: COMPACTORS INC.

PO BOX 3173

HILTON HEAD, SC 29928

Address:

City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 71 LIGHTHOUSE ROAD STE 221 HILTON HEAD, SC 29928 **Current Mailing Address: New Mailing Address:** PO BOX 3173 HILTON HEAD, SC 29928 FEI Number: 57-1083489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IMM, CHARLES 4322 HARBOUR DR JACKSONVILLE, FL 32225 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PIERSON, MICHAEL Name: Name: PO BOX 3173 Address: Address: City-St-Zip: HILTON HEAD, SC 29928 City-St-Zip: Title: Title: () Change () Addition () Delete PHILLIPS, WILLIAM Name: Name:

Address:

City-St-Zip:

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: MICHAEL PIERSON P 01/12/2009