

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095677

FILED
Dec 03, 2009
Secretary of State**Entity Name:** COMPASS VAN LINES, INC.**Current Principal Place of Business:**4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021**New Mailing Address:**9201 BROWN LANE
130
AUSTIN, TX 78754 US**FEI Number:** 22-3955363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLA, VALENCIA
4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**GAON, LEON A
4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021 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: LEON GAON

12/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAON, LEON A
Address: 4302 HOLLYWOOD BLVD # 311
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: LOPES, EDEN
Address: 4302 HOLLYWOOD BLVD #311
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LEON GAON

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date