
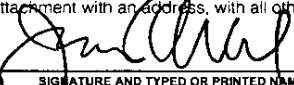


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2008 8:00 am
Secretary of State

08-15-2008 90002 005 ***150.00

DOCUMENT # P04920			
1. Entity Name CENTRAL LOCATING SERVICE, LTD. CORPORATION			
Principal Place of Business 708 BLAIR MILL RD WILLOW GROVE, PA 19090 US		Mailing Address 708 BLAIR MILL RD WILLOW GROVE, PA 19090 US	
2. Principal Place of Business - No P.O. Box # 13085 Hamilton Crossing		3. Mailing Address 13085 Hamilton Crossing	
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. Suite 200	
City & State Carmel IN		City & State Carmel IN	
Zip 46032	Country USA	Zip 46032	Country USA
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DWYER, JOSEPH P 419 SHOEMAKER WAY LANSDALE, PA 19446 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAHAM JR., GEORGE E 1820 VALLEY ROAD MEADOWBROOK, PA 19046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HOLMAN, GREGORY W 2920 TOWER ROAD HUNTINGTON VALLEY, PA 19006 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KOSYLA, GERALD 484 NEW ROAD CHURCHVILLE, PA 18966 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 7/25/08 Daytime Phone #: 317-575-7800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Jim Muhl	

ATTACHMENT

40113628

Central Locating Services, Ltd. Corporation

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Officer Additions

President

Mike Stayton

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Michael Quinn

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Tim Seelig

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Craig Harrell

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

John Barrett

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Jim Wallace

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Tony Sincere

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Ryan Hyman

13085 Hamilton Crossing Blvd., Ste. 200

Carmel, IN 46032

Vice President

Michelle Foley

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13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

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Treasurer
Jim Muhl
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

Vice President
Gordon Woodward
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

Vice President
Ben Mao
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

Director Additions:

Gordon Woodward
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

Ben Mao
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032

Mike Stayton
13085 Hamilton Crossing Blvd., Ste. 200
Carmel, IN 46032