

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086460

Entity Name: COMPLIANCE SERVICES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

508 PLANTERS WOOD CT.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1647
VALRICO, FL 335951647 US

New Mailing Address:

FEI Number: 59-3282925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DIANNE M
508 PLANTERS WOOD CT.
VALRICO, FL 33594 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: PDC () Delete
Name: PHILLIPS DIANNE, M.
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: VTSD () Delete
Name: PHILLIPS, DANNY J
Address: 508 PLANTERS WOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: PHILLIPS, STEPHEN D
Address: 828 ROCKY MOUNTAIN CT.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: PHILLIPS, GREGORY D
Address: 502 GREG ST.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANNY J PHILLIPS

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date