

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000144

Entity Name: CARLYLE VAN LINES, INC.

Current Principal Place of Business:

801 WEST YOUNG
WARRENSBURG, MO 64093

FILED
Jan 29, 2013
Secretary of State
CC3605770459

Current Mailing Address:

PO BOX 47
WARRENSBURG, MO 64093

FEI Number: 43-1216832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, CHUCK
1501 GREEN ROAD, SUITE C & D
DEERFIELD BEACH, FL 33064 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

Officer/Director Detail :

Title PRES
Name CARLYLE, ROY H
Address 209 NW 21
City-State-Zip: WARRENSBURG MO 64093

Title EXVP
Name CARLYLE, BILL FJR
Address 249 SW 21
City-State-Zip: WARRENSBURG MO 64093

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

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

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

Title SEC
Name MAINARD, NANCY J
Address 1463 NW HWY 50 W
City-State-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: TERRY JEAN FOCKLER

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date