## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066547

Entity Name: COMPASS BUILDER SERVICES INC.

**Current Principal Place of Business:** 

5618 MILLIE WAY

GREEN COVE SPRINGS. FL 32043

**Current Mailing Address:** 

5618 MILLIE WAY

GREEN COVE SPRINGS. FL 32043 US

FEI Number: 26-3844823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPPEN, W 5618 MILLIE WAY GREEN COVE SPRINGS, FL 32043 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: W COPPEN 04/30/2025

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2025

**Secretary of State** 

2541417095CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name COPPEN, W Name DEL RIO, CATHERINE

Address 5618 MILLIE WAY GREEN COVE Address 5618 MILLIE WAY GREEN COVE

SPINGS, FL 32043 SPRINGS, FL 32043

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: JACKSONVILLE FL 32204

Title VP Title SECRETARY

Name FLETCHER, SPENCER VP Name BAKER, WINDELL SEC

Address 2747 RIVERSIDE AVE Address 5618 MILLIE WAY

City-State-Zip: JACKSONVILLE FL 32205 City-State-Zip: GREEN COVE SPRINGS FL 32043

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: W COPPEN PRESIDENT 04/30/2025