

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005293

FILED
Feb 20, 2019
Secretary of State
8172300582CC

Entity Name: COMPASS INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

931 BEGONIA ROAD, SUITE 102
CELEBRATION, FL 34747

Current Mailing Address:

931 BEGONIA ROAD, SUITE 102
CELEBRATION, FL 34747 US

FEI Number: 23-2800867

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCONVILLE, SHARON
931 BEGONIA ROAD, SUITE 102
CELEBRATION, FL 34747 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 DCP
Name MCCONVILLE, JOHN
Address 931 BEGONIA ROAD, SUITE 102
City-State-Zip: CELEBRATION FL 34747

Title DVCV
Name MCCONVILLE, SHARON
Address 931 BEGONIA ROAD, SUITE 102
City-State-Zip: CELEBRATION FL 34747

Title ST
Name MCCONVILLE, SHARON
Address 931 BEGONIA ROAD, SUITE 102
City-State-Zip: CELEBRATION FL 34747

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: SHARON MCCONVILLE

DIRECTOR

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date