

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545963

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: COMPASS BUILDERS, INC.

**Current Principal Place of Business:**

861 W MORSE BLVD  
SUITE 250  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 940658  
MAITLAND, FL 327940658

**New Mailing Address:**

FEI Number: 59-1892205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, DON L  
533 VERSAILLES DR.  
MAITLAND, FL 32751 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

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: MOGUL, MAX A  
Address: 861 W MORSE BLVD STE 250  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: GREENE, SHELDON  
Address: 861 W MORSE BLVD SUITE 250  
City-St-Zip: WINTER PARK, FL 32789

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: SHELDON GREENE

D

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date