

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001192

FILED
Jan 03, 2012
Secretary of State

Entity Name: COMPTON ENGINEERING, INC.

Current Principal Place of Business:

1706 CONVENT AVENUE
PASCAGOULA, MS 39567

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 686
PASCAGOULA, MS 39568

New Mailing Address:

FEI Number: 64-0657263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PRES
Name: COMPTON, L.DAVID
Address: P.O. BOX 686
City-St-Zip: PASCAGOULA, MS 39568

Title: VP
Name: DUGGAN, GEORGE J
Address: P.O. BOX 686
City-St-Zip: PASCAGOULA, MS 39568

Title: VP
Name: CLEMENS, GEOFFREY F
Address: P.O. BOX 2795
City-St-Zip: BAY ST. LOUIS, MS 39521

Title: ST
Name: PETTIS, D. RENEE
Address: P.O. BOX 686
City-St-Zip: PASCAGOULA, MS 39568

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: D RENEE PETTIS

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date