2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# H09755

Entity Name: COMPASS CONSTRUCTION, INC.

Current Principal Place of Business:

824 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

824 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2423658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVER LAWRENCE J.
824 LAFAYETTE ST.
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: OLSEN, PETER,
Address: 824 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL

Title: DP ( ) Delete
Name: OLIVER, LAWRENCE J.,
Address: 824 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete
Name: LUFT, DANIEL F,
Address: 824 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete
Name: NEIDIGH, BRADLEY
Address: 824 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V (X) Delete
Name: BURLEIGH, TERI
Address: 824 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BURLEIGH, TERI
Address: 824 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE J. OLIVER DP 03/04/2009

Electronic Signature of Signing Officer or Director — Date