

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09755

FILED
Apr 20, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: OLIVER LAWRENCE J.

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date