

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35423

FILED
Apr 20, 2009
Secretary of State

Entity Name: COMPTON ENTERPRISES, INC.

Current Principal Place of Business:

1112 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1112 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2919148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, BARRY
1112 E. DONEGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COMPTON, BARRY
1112 E. DONEGAN AVE.
KISSIMMEE, FL 34744 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COMPTON, BARRY
Address: 1688 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: VP,D () Delete
Name: COMPTON, PERRY
Address: 1688 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: COMPTON, PENNY
Address: 1688 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

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: BARRY COMPTON

PST

04/20/2009

Electronic Signature of Signing Officer or Director

Date