

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71105

FILED
Jan 04, 2012
Secretary of State

Entity Name: COMPROP UNLIMITED,INC.

Current Principal Place of Business:

100 SECOND AVENUE S.
#101-S
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

100 SECOND AVENUE S.
#101-S
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

100 SECOND AVENUE S.
1202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

100 SECOND AVENUE S.
1202
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3005672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 SECOND AVENUE S., #101-S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GIBBS, B. GRAY
100 SECOND AVENUE S., 1202
ST. PETERSBURG, FL 33701 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIBBS, B. GRAY
Address: 406 17TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D
Name: HARTLEY, TERESA
Address: 3911 BAYSHORE BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 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: B. GRAY GIBBS

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date