

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82417

Entity Name: COMPAGE, INC.

FILED  
Apr 06, 2009  
Secretary of State

**Current Principal Place of Business:**

231 AMERICAN SPIRIT ROAD  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

231 AMERICAN SPIRIT ROAD  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

FEI Number: 59-3021498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIGLIN, JOHN A.  
1700 TIGER LAKE ROAD LOT #7  
LAKE WALES, FL 33898 US

**Name and Address of New Registered Agent:**

BIGLIN, JOHN A.  
1700 TIGER LAKE ROAD LOT 9  
LAKE WALES, FL 33898 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: \_\_\_\_\_ 04/06/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BIGLIN, JOHN A  
Address: 1700 TIGER LAKE RD LOT#7  
City-St-Zip: LAKE WALES, FL 33898 US

Title: DVPV ( ) Delete  
Name: BIGLIN, ROSE MARY  
Address: 1700 TIGER LAKE RD LOT#7  
City-St-Zip: LAKE WALES, FL 33898 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BIGLIN, JOHN A  
Address: 1700 TIGER LAKE RD LOT#9  
City-St-Zip: LAKE WALES, FL 33898 US

Title: DVPV (X) Change ( ) Addition  
Name: BIGLIN, ROSE MARY  
Address: 1700 TIGER LAKE RD LOT#9  
City-St-Zip: LAKE WALES, FL 33898 US

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: ROSE M BIGLIN      VP      04/06/2009  
Electronic Signature of Signing Officer or Director      Date