

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