

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82417

Entity Name: COMPAGE, INC.

FILED  
Apr 25, 2011  
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 9  
LAKE WALES, FL 33898 US

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

BIGLIN, JOHN A.  
231 AMERICAN SPIRIT RD  
WINTER HAVEN, FL 33880 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/25/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BIGLIN, JOHN A  
Address: 231 AMERICAN SPIRIT RD  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DVPV  
Name: BIGLIN, ROSE MARY  
Address: 231 AMERICAN SPIRIT RD  
City-St-Zip: WINTER HAVEN, FL 33880 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: ROSE M BIGLIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/25/2011

\_\_\_\_\_  
Date