

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